

**U.S. District Court  
District of Columbia (Washington, DC)  
CRIMINAL DOCKET FOR CASE #: 1:19-cr-00018-ABJ All Defendants**

Case title: USA v. STONE

Date Filed: 01/24/2019

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Assigned to: Judge Amy Berman  
Jackson

Appeals court case number: 19-3012

**Defendant (1)**

**ROGER JASON STONE, JR.**

represented by **Chandler Paige Routman**  
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**Pending Counts**

18:1505 and 2; OBSTRUCTION OF  
PROCEEDING BEFORE  
DEPARTMENTS/AGENCIES.  
Obstruction of Proceeding.  
(1)

18:1001(a)(2) and 2; STATEMENTS  
OR ENTRIES GENERALLY; False  
Statements.  
(2-6)

18:1512(b)(1); INTIMIDATION OR  
FORCE AGAINST WITNESS;  
Witness Tampering.  
(7)

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

JURY VERDICT OF GUILTY

JURY VERDICT OF GUILTY

JURY VERDICT OF GUILTY

**Disposition**

**Disposition**

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**Movant**

**DEMOCRATIC NATIONAL  
COMMITTEE**  
*also known as*  
DNC

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**Movant**

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*also known as*

DCCC

represented by **Marc Erik Elias**

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**Uzoma Nkwonta**

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**Plaintiff**

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Date Filed	#	Docket Text
01/24/2019	<u>1</u>	SEALED INDICTMENT as to ROGER JASON STONE, JR (1) count(s) 1, 2-6, 7. (zvt) (Main Document 1 replaced on 1/25/2019 with the original Indictment that has counsel's signature) (zad). (Main Document 1 replaced on 1/31/2019, because of missing page numbers 6,13,16, and 18 (zad). (Entered: 01/24/2019)
01/24/2019	<u>2</u>	MOTION to Seal Case by USA as to ROGER JASON STONE, JR. (Attachment: # <u>1</u> Text of Proposed Order)(zvt) (Entered: 01/24/2019)
01/24/2019	<u>3</u>	ORDER granting <u>2</u> Motion to Seal Case as to ROGER JASON STONE JR. (1). Signed by Magistrate Judge Deborah A. Robinson on 01/24/2019. (zvt) (Entered: 01/24/2019)
01/25/2019		Case unsealed pursuant to <u>3</u> Order filed on 01/24/2019 as to ROGER JASON STONE, JR. (zvt) (Entered: 01/25/2019)
01/25/2019		Set Hearings as to ROGER JASON STONE, JR: ARRAIGNMENT scheduled for 11:00 a.m. on Tuesday, January 29, 2019 in Courtroom 4 before Magistrate Judge Deborah A. Robinson. (zcal) (Entered: 01/25/2019)

01/25/2019	<u>4</u>	NOTICE OF ATTORNEY APPEARANCE: Robert C. Buschel appearing for ROGER JASON STONE, JR (Buschel, Robert) (Entered: 01/25/2019)
01/25/2019		Arrest of ROGER JASON STONE, JR in Southern District of Florida. (hsj) (Entered: 01/30/2019)
01/27/2019	<u>5</u>	NOTICE OF ATTORNEY APPEARANCE: Grant J. Smith appearing for ROGER JASON STONE, JR (Smith, Grant) (Entered: 01/27/2019)
01/28/2019	<u>7</u>	Rule 5(c)(3) Documents Received as to ROGER JASON STONE, JR from from United States District Court for the Southern District of Florida in Ft. Lauderdale, Florida. Case Number 0:19-mj-6039 (hsj) (Entered: 01/28/2019)
01/28/2019		MINUTE ORDER: On January 25, 2019, this court scheduled arraignment for 11:00 a.m. on Tuesday, January 29, 2019. Thereafter, two lawyers, neither of whom is a member of the Bar of United States District Court for the District of Columbia, each filed a "NOTICE OF APPEARANCE" "as permanent counsel[.]" and included the notation " <i>Pro hac vice</i> pending" beneath the signature line. As of the filing of the instant Minute Order, neither lawyer has complied with Local Criminal Rule 44.1(d), which requires, in pertinent part, that "[a]ny [non-member] seeking to appear <i>pro hac vice</i> must file a motion signed by a sponsoring member of the Bar of this Court," accompanied by the prescribed declaration and fee. <i>See also</i> Local Civil Rule 44.1(c)(1) (providing that "[a]n attorney who is a member in good standing of the bar of any United States Court or of the highest court of any State, but who is not a member of the Bar of this Court, may file papers in this Court only if such attorney joins of record a member in good standing of the Bar of this Court."). It is hereby ORDERED that if the two lawyers expect to "be heard in open court" at the proceedings scheduled for tomorrow, then they shall fully comply with Local Civil Rule 44.1(d) by 9:00 a.m. tomorrow. Signed by Magistrate Judge Deborah A. Robinson on 1/28/2019. (lcdar3) Modified on 1/29/2019 (zcal). (Entered: 01/28/2019)
01/28/2019	<u>9</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Robert Buschel. :Address- 100 S.E. Third Avenue, Suite 1300, Fort Lauderdale, FL 33394. Phone No. - 954-530-5301. Fax No. - 954-320-6932 Filing fee \$ 100, receipt number 0090-5912100. Fee Status: Fee Paid. by ROGER JASON STONE, JR. (Attachments: # <u>1</u> Declaration Declaration of Robert Buschel, # <u>2</u> Text of Proposed Order)(Buschel, Robert) (Entered: 01/28/2019)
01/28/2019	<u>10</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Grant J. Smith. :Address- gsmith@strategysmith.com. Phone No. - 954-328-9064. Filing fee \$ 100, receipt number 0090-5912217. Fee Status: Fee Paid. by ROGER JASON STONE, JR. (Attachments: # <u>1</u> Declaration Grant Smith, # <u>2</u> Text of Proposed Order)(Buschel, Robert) (Entered: 01/28/2019)
01/28/2019		MINUTE ORDER: This court has reviewed the declaration filed as an attachment to the pending Motion for Admission of Robert Buschel <u>9</u> , and the declaration filed as an exhibit to the pending Motion for <i>Pro Hac Vice</i> Admission of Grant J. Smith <u>10</u> . This court has determined that neither Mr. Buschel nor Mr. Smith, in his declaration, set forth "(4) a certification that the attorney either has or has not been disciplined by any bar, and if the attorney has been disciplined by any bar, the circumstances and details of the discipline[.]" Local Criminal Rule 44.1(d). Additionally, this court has observed that L. Peter Farkas, Esq., whose name appears on the signature line of each motion, neither filed the motions nor entered his appearance; instead, the motions were filed by the non-member attorneys. Thus, these non-member attorneys failed to comply with Local Civil Rule 44.1(c)(1), which permits non-member attorneys to file papers in this Court "only if such [non-member] attorney <i>joins of record</i> a member in good standing of the Bar of this Court[.]" (emphasis supplied). For these reasons, it is ORDERED that both motions are DENIED WITHOUT PREJUDICE. The attention of these non-member attorneys is directed to the 9:00 a.m. deadline for compliance with the cited Local Criminal Rules of this Court. Signed by Magistrate Judge Deborah A. Robinson on 1/28/2019. (lcdar3) (Entered: 01/28/2019)
01/29/2019	<u>11</u>	NOTICE OF ATTORNEY APPEARANCE: L. Peter Farkas appearing for ROGER JASON STONE, JR. (zvt) (Entered: 01/29/2019)
01/29/2019	<u>12</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Robert C. Buschel. :Address- One Financial Plaza, Suite 1300, 100 S.E. Third Avenue, Fort Lauderdale,

		FL 33394. Phone No. – (954) 530–5301. Filing fee \$ 100. Fee Status: Fee Paid. Receipt No.: 4616096484. by ROGER JASON STONE, JR. (Attachments: # <u>1</u> Declaration, # <u>2</u> Text of Proposed Order)(zvt) (Entered: 01/29/2019)
01/29/2019	<u>13</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Grant J. Smith. :Address– 401 East Las Olas Boulevard, Suite 130–120, Fort Lauderdale, FL 33301. Phone No. – (954) 328–9064. Filing fee \$ 100. Fee Status: Fee Paid. Receipt No.: 4616096484 by ROGER JASON STONE, JR. (Attachments: # <u>1</u> Declaration, # <u>2</u> Text of Proposed Order)(zvt) (Entered: 01/29/2019)
01/29/2019		MINUTE ORDER granting <u>12</u> Motion for Leave to Appear Pro Hac Vice as to Robert C. Buschel. Signed by Magistrate Judge Deborah A. Robinson on 1/29/2019. (lcdar3) (Entered: 01/29/2019)
01/29/2019		MINUTE ORDER granting <u>13</u> Motion for Leave to Appear Pro Hac Vice as to Grant J. Smith. Signed by Magistrate Judge Deborah A. Robinson on 1/29/2019. (lcdar3) (Entered: 01/29/2019)
01/29/2019		Arrest of ROGER JASON STONE, JR on 1/25/2019 in Southern District of Florida – Fort Lauderdale. (zcal) (Entered: 01/29/2019)
01/29/2019	<u>14</u>	Arrest Warrant as to ROGER JASON STONE, JR Returned Executed on 1/25/2019 in Southern District of Florida – Fort Lauderdale. (zcal) (Entered: 01/29/2019)
01/29/2019		Minute Entry for proceedings held before Magistrate Judge Deborah A. Robinson: Arraignment as to ROGER JASON STONE JR. (1): Count 1,2–6, and 7 held on 1/29/2019. Not Guilty Plea as to all counts. The Government is not opposed to the Release of Defendant, to include special conditions. Status Conference set for 2/1/2019 at 01:30 PM in Courtroom 3 before Judge Amy Berman Jackson. Bond Status of Defendant: Defendant Released on Personal Recognizance/ Release Issued; Court Reporter: Cathryn Jones; Time Frame: Ctrm 3 [11:00 – 11:13]; Defense Attorney: Grant Smith and Robert Bushel; Special Counsel: Aaron Zelinsky and Jeannie Rhee; US Attorneys: Jonathan Kravis and Michael Marando; Pretrial Officer: Christine Schuck. (zcal) (Entered: 01/29/2019)
01/29/2019	<u>15</u>	ORDER Setting Conditions of Release as to ROGER JASON STONE JR. (1) Personal Recognizance. Signed by Magistrate Judge Deborah A. Robinson on 1/29/2019. (Attachments: # <u>1</u> Appearance Bond) (zcal) (Entered: 01/29/2019)
01/29/2019		MINUTE ORDER as to ROGER JASON STONE, JR. The status conference presently set in Courtroom 3 for 2/1/2019 at 1:30 PM is reset for 2/1/2019 at 2:00 PM. Signed by Judge Amy Berman Jackson on 1/29/19. (DMK) (Entered: 01/29/2019)
01/29/2019		Set/Reset Hearings as to ROGER JASON STONE, JR: The Status Conference presently set for 2/1/2019 at 1:30 PM is reset for 2/1/2019 at 2:00 PM in Courtroom 3 before Judge Amy Berman Jackson. (jth) (Entered: 01/29/2019)
01/30/2019	<u>16</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Bruce S. Rogow. :Address– 100 NE 3rd Ave., Ste. 1000 Fort Lauderdale, FL 33301. Phone No. – 954–767–8909. Fax No. – 954–764–1530 Filing fee \$ 100, receipt number 0090–5917156. Fee Status: Fee Paid. by ROGER JASON STONE, JR. (Attachments: # <u>1</u> Declaration Bruce S. Rogow, # <u>2</u> Text of Proposed Order)(Farkas, L.) (Entered: 01/30/2019)
01/30/2019	<u>17</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Tara A. Campion. :Address– 100 NE 3rd Avenue, Suite 1000, Fort Lauderdale, FL 33301. Phone No. – 954–767–8909. Fax No. – 954–764–1530 Filing fee \$ 100, receipt number 0090–5917225. Fee Status: Fee Paid. by ROGER JASON STONE, JR. (Attachments: # <u>1</u> Declaration Tara A. Campion, # <u>2</u> Text of Proposed Order)(Farkas, L.) (Entered: 01/30/2019)
01/30/2019		MINUTE ORDER granting <u>16</u> <u>17</u> Motions for Leave of Bruce S. Rogow and Tara A. Campion to Appear Pro Hac Vice as to ROGER JASON STONE JR. (1) only upon condition that at the lawyers admitted, or at least one member of the lawyers' firm, undergo CM/ECF training, obtain a CM/ECF username and password, and agree to file papers electronically. No court papers will be mailed to any lawyer. Signed by Judge Amy Berman Jackson on 1/30/19. (DMK) (Entered: 01/30/2019)

01/30/2019		Attorneys: Bruce S. Rogow and Tara A. Campion added to this case for defendant ROGER JASON STONE, JR. (Pro Hac Vice Motions granted on 1/30/2019) (jth) (Entered: 01/30/2019)
01/30/2019	<u>20</u>	MOTION for Leave to File a Motion to Intervene as to ROGER JASON STONE, JR. "File as Motion for Leave to file a Motion to Intervene; File 1st 2 pages only" by Judge Amy B. Jackson on 01/30/2019. (zvt) Modified filed date on 2/1/2019 (znmw). (Entered: 02/01/2019)
01/31/2019	<u>18</u>	Unopposed MOTION for Protective Order <i>Governing Discovery</i> by USA as to ROGER JASON STONE, JR. (Attachments: # <u>1</u> Text of Proposed Order)(Zelinsky, Aaron) (Entered: 01/31/2019)
01/31/2019	<u>19</u>	Consent MOTION to Declare Case Complex and Exclude Time Under the Speedy Trial Act by USA as to ROGER JASON STONE, JR. (Attachments: # <u>1</u> Text of Proposed Order)(Marando, Michael) Modified event on 2/4/2019 (znmw). (Entered: 01/31/2019)
02/01/2019		MINUTE ORDER denying <u>20</u> Motion for Leave to File as to ROGER JASON STONE JR. (1). Movant David Christenson has filed a motion for leave to file a motion to intervene in this case. His motion for leave to file, which the Court docketed on the official public record, did not attach the intervention motion itself; it simply transmitted copies of similar motions filed in other cases. But his motion for leave to file any request to intervene will be DENIED because the Federal Rules of Criminal Procedure do not provide for intervention in a criminal case. Also, since movant not a party to these proceedings, it is FURTHER ORDERED that no additional submissions from the movant will be docketed in this case. THIS IS A FINAL, APPEALABLE ORDER. Signed by Judge Amy Berman Jackson on 2/1/19. (DMK) (Entered: 02/01/2019)
02/01/2019		Minute Entry for proceedings held before Judge Amy Berman Jackson: Status Conference as to ROGER JASON STONE, JR. held on 2/1/2019. The government's <u>18</u> Motion for Protective Order governing discovery will be granted. Case will be designated as Complex <u>19</u> . Submissions from either party pursuant to Local Criminal Rule 57.7(c) are due by 2/8/2019. Another Status Conference is set for 3/14/2019 at 10:00 AM in Courtroom 3 before Judge Amy Berman Jackson. Bond Status of Defendant: Defendant remains on Personal Recognizance Bond with Amended Conditions (see Order for details); Court Reporter: Janice Dickman; Defense Attorneys: Robert C. Buschel and Tara A. Campion; US Attorneys: Michael John Marando, Jonathan Ian Kravis, Jeannie Sclafani Rhee and Aaron Jon Zelinsky. (jth) (Entered: 02/01/2019)
02/01/2019	<u>21</u>	ORDER MODIFYING CONDITIONS OF RELEASE as to ROGER JASON STONE, JR. Signed by Judge Amy Berman Jackson on 2/1/2019. (Attachments: # <u>1</u> Appearance Bond).(jth) (Entered: 02/01/2019)
02/01/2019	<u>22</u>	PROTECTIVE ORDER GOVERNING DISCOVERY as to ROGER JASON STONE, JR. (see order for complete details). Signed by Judge Amy Berman Jackson on 02/01/2019. (jth) (Entered: 02/01/2019)
02/01/2019	<u>23</u>	TRANSCRIPT OF PROCEEDINGS in case as to ROGER JASON STONE, JR before Judge Amy Berman Jackson held on February 1, 2019; Page Numbers: 1–21. Date of Issuance: February 1, 2019. Court Reporter: Janice Dickman, Telephone number: 202–354–3267, Transcripts may be ordered by submitting the <a href="http://www.dcd.uscourts.gov/node/110">Transcript Order Form</a><P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.<P> <b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.<P></P>Redaction Request due 2/22/2019. Redacted Transcript Deadline set for 3/4/2019. Release of Transcript Restriction set for 5/2/2019.(Dickman, Janice) (Entered: 02/01/2019)

02/01/2019	<u>24</u>	ORDER as to ROGER JASON STONE, JR. For the reasons stated on the record, the Court finds that the case is "so complex... that it is unreasonable to expect adequate preparation for pretrial proceedings or for the trial itself within the time limits" of the speedy Trial Act, 18 U.S.C. § 3161(h)(7)(B)(ii), and that the interests of justice would be served by excluding "the reasonable time necessary for effective preparation, taking into account the exercise of due diligence." 18 U.S.C. § 3161(h)(7)(B)(iv). Therefore, it is ORDERED that the case is designated complex; the time between the entry of this order and the next scheduled hearing in this matter on March 14, 2019 will be excluded from the speedy trial act calculation; the ends of justice will be served by doing so; and this action outweighs the interest of the public and the defendant in a speedy trial. Signed by Judge Amy Berman Jackson on 2/1/2019.(jth) (Entered: 02/01/2019)
02/05/2019	<u>25</u>	TRANSCRIPT OF PROCEEDINGS in case as to ROGER JASON STONE, JR before Magistrate Judge Deborah A. Robinson held on January 29, 2019; Page Numbers: 1 – 9. Court Reporter/Transcriber Cathryn Jones, Telephone number 202 354–3246, Transcripts may be ordered by submitting the <a href="http://www.dcd.uscourts.gov/node/110">Transcript Order Form</a><P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.<P> <b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.<P></P>Redaction Request due 2/26/2019. Redacted Transcript Deadline set for 3/8/2019. Release of Transcript Restriction set for 5/6/2019.(Jones, Cathryn) (Entered: 02/05/2019)
02/07/2019		MINUTE ORDER granting 26 government's sealed motion to seal witness list as to ROGER JASON STONE JR. (1). The Clerk of Court is directed to maintain under seal 26 government's motion and [26–1] its attachment. Signed by Judge Amy Berman Jackson on 2/7/19. (DMK) Modified on 2/8/2019 to reflect that the Clerk of Court is directed to maintain under seal 26 "government's" not "defendant's" motion and [26–1] its attachment. (jth). (Entered: 02/07/2019)
02/08/2019	<u>27</u>	NOTICE of Objection to Notice of Designation of Pending Related Criminal case by ROGER JASON STONE, JR (Attachments: # <u>1</u> Exhibit Notice of Designation of Related case, # <u>2</u> Exhibit DOJ press release, # <u>3</u> Text of Proposed Order)(Buschel, Robert) (Entered: 02/08/2019)
02/08/2019	<u>28</u>	RESPONSE by ROGER JASON STONE, JR to Court's order on "gag order" (Attachments: # <u>1</u> Exhibit Portion of transcript Feb 1 status conference)(Buschel, Robert) (Entered: 02/08/2019)
02/08/2019		MINUTE ORDER as to ROGER JASON STONE, JR. It is ORDERED that the government shall respond to defendant's <u>27</u> Objection to the Notice of Related Case by February 15, 2019. Signed by Judge Amy Berman Jackson on 2/8/19. (DMK) (Entered: 02/08/2019)
02/08/2019	<u>29</u>	RESPONSE by USA as to ROGER JASON STONE, JR Regarding Imposition of Order Pursuant to Local Criminal Rule 57.7(c) (Attachments: # <u>1</u> Text of Proposed Order)(Kravis, Jonathan) (Entered: 02/08/2019)
02/08/2019		Set/Reset Deadline as to ROGER JASON STONE, JR: The government shall respond to defendant's <u>27</u> Objection to the Notice of Related Case by 2/15/2019. (jth) (Entered: 02/10/2019)
02/12/2019	<u>32</u>	MOTION for Leave to File Amici Curiae Brief as to ROGER JASON STONE, JR. "Leave to file granted" by Judge Amy B. Jackson on February 12, 2019. (Attachments: # <u>1</u> Amici Curiae Brief of Dr. Jerome Corsi, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B)(zvt) (Entered: 02/13/2019)
02/12/2019	<u>33</u>	NOTICE OF APPEAL (Interlocutory) as to ROGER JASON STONE, JR. re February 1, 2019 MINUTE ORDER denying Motion for Leave to File by Movant David



		Christenson. "File as Notice of Appeal, Leave to file granted" by Judge Amy B. Jackson on February 12, 2019. Fee Status: No Fee Paid. Parties have been notified. (Attachment: # <u>1</u> Attachments)(zvt) (Entered: 02/13/2019)
02/12/2019	<u>34</u>	Transmission of the Notice of Appeal, Order Appealed, and Docket Sheet to US Court of Appeals. The fee remains to be paid and another notice will be transmitted when the fee has been paid in the District Court or the Motion to Proceed In Forma Pauperis has been ruled on as to ROGER JASON STONE, JR. re <u>33</u> Notice of Appeal – Interlocutory. (zvt) (Entered: 02/13/2019)
02/13/2019	<u>31</u>	MOTION for Order to Show Cause by ROGER JASON STONE, JR. (Attachments: # <u>1</u> Exhibit text messages with counsel & reporter, # <u>2</u> Exhibit draft copy sealed indictment, # <u>3</u> Exhibit Metadata screen shot AAW, # <u>4</u> Exhibit Timeline for morning of Jan 25, # <u>5</u> Text of Proposed Order)(Buschel, Robert) (Entered: 02/13/2019)
02/15/2019		MINUTE ORDER granting <u>32</u> Motion for Leave to File as to ROGER JASON STONE JR. (1). The Clerk of Court is directed to file [32–1] the Amici Curiae Brief, [32–2] Exhibit A, and [32–3] Exhibit B on the docket. Signed by Judge Amy Berman Jackson on 2/15/19. (DMK) (Entered: 02/15/2019)
02/15/2019	<u>35</u>	AMICI CURIAE BRIEF of Dr. Jerome Corsi as to ROGER JASON STONE, JR. (Attachment: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(zvt) (Entered: 02/15/2019)
02/15/2019	<u>36</u>	ORDER as to ROGER JASON STONE, JR (1) pursuant to Local Criminal Rule 57.7(b),(c). See Order for details. Signed by Judge Amy Berman Jackson on 02/15/2019. (lcabj3) (Entered: 02/15/2019)
02/15/2019	<u>37</u>	RESPONSE by USA as to ROGER JASON STONE, JR re <u>27</u> Notice (Other), <i>Response to Defendant's Objection to Notice of Designation of Pending Related Case</i> (Marando, Michael) (Entered: 02/15/2019)
02/15/2019		MINUTE ORDER as to ROGER JASON STONE, JR (1). Upon consideration of <u>27</u> Defendant's Objections to the Notice of Related Case and <u>37</u> the government's Response, the Court will take no action with respect to the current assignment of this case, which is consistent with Local Criminal Rule 57.12. The Court also notes that any future request that the Court take action must be in the form of a motion that comports with Local Criminal Rule 47. SO ORDERED. Signed by Judge Amy Berman Jackson on 02/15/2019. (lcabj3) (Entered: 02/15/2019)
02/15/2019		MINUTE ORDER as to ROGER JASON STONE, JR (1). With respect to <u>31</u> defendant's Motion for Order to Show Cause, the government must provide the Court with information concerning the precise timing and content of the "press release from SCO" referred to in [31–1] defendant's Exhibit 1, if any, along with any other information it wishes to submit in response to the motion, by February 22, 2019. SO ORDERED. Signed by Judge Amy Berman Jackson on 02/15/2018. (lcabj3) (Entered: 02/15/2019)
02/18/2019	<u>38</u>	NOTICE of Apology by ROGER JASON STONE, JR (Buschel, Robert) (Entered: 02/18/2019)
02/19/2019		VACATED PURSUANT TO MINUTE ORDER FILED 02/21/19.....MINUTE ORDER as to ROGER J. STONE, JR. Defendant is ORDERED to show cause at a hearing to be held on Thursday, February 21, 2019 at 2:30 p.m. as to why the media contact order entered in this case <u>36</u> and/or his conditions of release <u>21</u> should not be modified or revoked in light of the posts on his Instagram account on or about February 18, 2019. Signed by Judge Amy Berman Jackson on 2/19/19. (DMK) Modified on 2/22/2019 (zjth). (Entered: 02/19/2019)
02/19/2019		Set/Reset Hearings as to ROGER JASON STONE, JR: Show Cause Hearing set for 2/21/2019 at 2:30 PM in Courtroom 3 before Judge Amy Berman Jackson. (jth) (Entered: 02/19/2019)
02/19/2019		MINUTE ORDER granting <u>39</u> Government's Sealed Motion for Leave to File Sealed Addendum as to ROGER J. STONE JR. (1). The Clerk of Court is directed to file under seal the government's sealed addendum to response to defendant's objection to notice of designation of pending related criminal case [39–1], and exhibit A to the addendum [39–2]. Signed by Judge Amy Berman Jackson on 2/19/19. (DMK) (Entered: 02/19/2019)

02/21/2019		Minute Entry for proceedings held before Judge Amy Berman Jackson: Evidentiary Hearing as to ROGER JASON STONE, JR. held on 2/21/2019. For the reasons stated on the record in open Court, The <u>36</u> Media Communications Order and the <u>21</u> Amended Order Setting Conditions of Release are modified. Bond Status of Defendant: Defendant Remains on Personal Recognizance Bond with additional Amended Conditions; Court Reporter: Janice Dickman; Defense Attorneys: Bruce S. Rogow, Robert Buschel, L. Peter Farkas and Grant J. Smith; US Attorneys: Jonathan Ian Kravis, Michael Marando, Jeannie S. Rhee and Aaron Jon Zelinsky; Witness: Roger J. Stone, Jr.; Court Exhibits: One (Exhibit A) admitted under seal. (jth) (Entered: 02/21/2019)
02/21/2019		MINUTE ORDER as to ROGER J. STONE, JR. On February 19, 2019, the Court ordered the defendant to show cause at a hearing to be held on February 21, 2019 as to why the media communications order entered in this case <u>36</u> and/or defendant's conditions of release <u>21</u> should not be modified or revoked. A hearing was held on this date. For the reasons set forth on the record, and based upon the entire record, including the sealed exhibit to the hearing <u>42</u> , the testimony of the defendant, the arguments of counsel, and the submissions of the parties <u>28</u> <u>29</u> filed in connection with the potential imposition of a media communications order, the Court entered the following order at the hearing: the conditions of defendant's pretrial release <u>21</u> are hereby modified to include the condition that, and the February 15, 2019 media communications order <u>36</u> is hereby modified to provide that, the defendant is prohibited from making statements to the media or in public settings about the Special Counsel's investigation or this case or any of the participants in the investigation or the case. The prohibition includes, but is not limited to, statements made about the case through the following means: radio broadcasts; interviews on television, on the radio, with print reporters, or on internet based media; press releases or press conferences; blogs or letters to the editor; and posts on Facebook, Twitter, Instagram, or any other form of social media. Furthermore, the defendant may not comment publicly about the case indirectly by having statements made publicly on his behalf by surrogates, family members, spokespersons, representatives, or volunteers. The order to show cause is hereby vacated. Signed by Judge Amy Berman Jackson on 2/21/19. (DMK) (Entered: 02/21/2019)
02/22/2019	<u>43</u>	TRANSCRIPT OF PROCEEDINGS in case as to ROGER JASON STONE, JR before Judge Amy Berman Jackson held on February 21, 2019; Page Numbers: 1–54. Date of Issuance: February 22, 2019. Court Reporter: Janice Dickman, Telephone number: 202–354–3267, Transcripts may be ordered by submitting the <a href="http://www.dcd.uscourts.gov/node/110">Transcript Order Form</a><P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.<P> <b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.<P></P>Redaction Request due 3/15/2019. Redacted Transcript Deadline set for 3/25/2019. Release of Transcript Restriction set for 5/23/2019.(Dickman, Janice) (Entered: 02/22/2019)
02/22/2019	<u>44</u>	RESPONSE by USA as to ROGER JASON STONE, JR re <u>31</u> MOTION for Order to Show Cause (Marando, Michael) (Entered: 02/22/2019)
02/22/2019	<u>45</u>	REPLY in Support by ROGER JASON STONE, JR re <u>31</u> MOTION for Order to Show Cause (Buschel, Robert) (Entered: 02/22/2019)
02/22/2019		MINUTE ORDER as to ROGER J. STONE, JR. In a minute order issued on February 15, 2019, the Court requested that the government provide information and/or documentation concerning "the precise timing and content" of the SCO press release referenced in Exhibit 1 to <u>31</u> defendant's motion for order to show cause. While the government's response <u>44</u> to the motion for an order to show cause clearly states that the indictment was unsealed and made available to the public after the defendant had been placed under arrest, see <u>44</u> Government's Response at 2 n.2, and that assertion is entirely consistent with the exhibit [31–1] submitted by defendant in support of his

		<p>motion for order to show cause, the information provided still leaves the Court's particular question unanswered. The government must file a notice by Tuesday, February 26, 2019 answering the following questions or indicating whether the information is unavailable: At what time did the SCO post the indictment on its website with text indicating that the defendant "was arrested"? At what time did the government send an email with "the same text" including a link to the indictment on the SCO website, and to whom was it addressed? Attached to the notice, the government must also submit any record that memorializes: the time of defendant's arrest; the time the SCO posted the indictment on its website; and the time the government sent the email. Signed by Judge Amy Berman Jackson on 2/22/19. (DMK) (Entered: 02/22/2019)</p>
02/24/2019		<p>Set/Reset Deadlines as to ROGER JASON STONE, JR.: The government must file a notice by Tuesday, February 26, 2019 answering the following questions or indicating whether the information is unavailable: At what time did the SCO post the indictment on its website with text indicating that the defendant "was arrested"? At what time did the government send an email with "the same text" including a link to the indictment on the SCO website, and to whom was it addressed? Attached to the notice, the government must also submit any record that memorializes: the time of defendant's arrest; the time the SCO posted the indictment on its website; and the time the government sent the email. (jth) (Entered: 02/24/2019)</p>
02/25/2019		<p>USCA Case Number as to Movant David Christenson as to ROGER JASON STONE, JR. 19-3012 for <u>33</u> Notice of Appeal – Interlocutory. (zvt) (Entered: 02/28/2019)</p>
02/26/2019	<u>46</u>	<p>NOTICE by USA as to ROGER JASON STONE, JR re Order,,,,, (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(Kravis, Jonathan) (Entered: 02/26/2019)</p>
02/27/2019		<p>MINUTE ORDER as to ROGER J. STONE, JR. To assist the Court in preparing a schedule for further proceedings to be discussed at the status conference on March 14, 2019, the government must inform the Court by March 7, 2019 of the anticipated length of the trial, and the defendant must inform the Court by March 7, 2019 if he intends to file any motions pursuant to Fed. R. Crim. Proc. 12(b)(3)(A), (B), and/or (C). Defendant's notice need not set out the specific grounds for any proposed motion; the Court is simply inquiring as to the nature and number of motions the defense anticipates it will file. Signed by Judge Amy Berman Jackson on 2/27/19. (DMK) (Entered: 02/27/2019)</p>
02/27/2019	<u>49</u>	<p>ORDER denying <u>31</u> Motion for Order to Show Cause as to ROGER JASON STONE JR. (1). See Order for details. Signed by Judge Amy Berman Jackson on 2/27/19. (DMK) (Entered: 02/27/2019)</p>
02/28/2019		<p>Set/Reset Deadlines as to ROGER JASON STONE, JR.: the government must inform the Court by 3/7/2019 of the anticipated length of the trial, and the defendant must inform the Court by 3/7/2019 if he intends to file any motions pursuant to Fed. R. Crim. Proc. 12(b)(3)(A), (B), and/or (C). (jth) (Entered: 02/28/2019)</p>
02/28/2019		<p>MINUTE ORDER as to ROGER J. STONE, JR. Two copies of a motion that was entitled "Interested Party and Material Witness's [sic] Dr. Jerome Corsi's Motion For Leave to File Motion for Order to Show Cause to Conduct Evidentiary Hearing..." 47 48 were entered on this docket because counsel designated each for purposes of the court's electronic filing system as an "Amicus Curiae Appearance." The would-be movant is not a party to this action, and the Federal Rules of Criminal Procedure do not permit intervention in a criminal case, so there is no legal basis to grant him permission to file his motion. The fact that the Court previously granted the movant leave to file a submission as an amicus curiae with respect to a discrete legal issue then pending before the Court did not operate to designate the movant as an amicus curiae for all purposes thereafter, nor did it invite the movant to inform the Court of facts that he wished to bring to the Court's attention on an ongoing basis. Any legitimate reports alleging threats or tampering with witnesses, or violations by the defendant of the order that he not contact the movant, should be made promptly to the prosecution or appropriate law enforcement authorities; the Court's docket is not the appropriate vehicle to bring matters to their attention. The Court also notes that the fact that it granted leave to file the amicus brief did not transform counsel for the movant into a "filer" or counsel for a party with docketing privileges in this case; indeed, counsel</p>

		seems to be aware of that restriction since he managed to docket the pleadings only by falsely designating them in the ECF system as entries of his appearance. Since the pleadings were entered on the docket because counsel misrepresented the nature of the filings, it is hereby ORDERED that they be stricken from the record. The motion would not have been granted in any event for the reasons set forth above. Finally, the Court observes that while there may be individuals with an interest in this matter, a criminal proceeding is not a free for all. Therefore, it is FURTHER ORDERED that that any person, including this movant, who seeks leave to file a pleading in this case as an amicus curiae must file a motion for leave to file the pleading in advance, setting out the information that would be required under Local Civil Rule 7(o), and that the proposed pleading may not be filed unless and until permission has been granted. This means that the specific information sought to be placed on the public record may not be incorporated in the motion requesting permission to file it. Signed by Judge Amy Berman Jackson on 2/28/19. (DMK) (Entered: 02/28/2019)
03/01/2019	<u>50</u>	NOTICE of Anticipated Trial Length by USA as to ROGER JASON STONE, JR (Marando, Michael) (Entered: 03/01/2019)
03/01/2019	<u>51</u>	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL as to ROGER JASON STONE, JR. (This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Exhibit Motion for clarification, # <u>2</u> Exhibit Book introduction, # <u>3</u> Text of Proposed Order to clarify, # <u>4</u> Text of Proposed Order to Seal)(Buschel, Robert) (Entered: 03/01/2019)
03/01/2019		MINUTE ORDER granting in part <u>51</u> defendant's Sealed Motion for Leave to File Document Under Seal as to ROGER JASON STONE JR. (1). The Clerk of Court is directed to file UNDER SEAL Attachment 1 [51-1], defendant's motion to clarify, and Attachment 2 [51-2], the exhibit to the motion to clarify. The Clerk of Court is also directed to unseal the motion for leave to file under seal itself <u>51</u> . It is FURTHER ORDERED that defendant shall file on the public docket a redacted version of the motion to clarify (Attachment 1), redacting any reference to the contents of the exhibit, but not file on the public docket the exhibit (Attachment 2). It is FURTHER ORDERED that defendant shall file an additional submission by March 4, 2019 identifying the specific date of the "imminent general rel[e]ase" of the book referred to on page 2 of the motion and explaining why this matter — which was known to the defendant — was not brought to the Court's attention in connection with defendant's February 8, 2019 response <u>28</u> concerning the entry of an order under Local Criminal Rule 57.7(b) and (c), or at any point during the February 21, 2019 hearing on the February 19 order to show cause, particularly given counsel's suggestion that an appropriate order should provide: "[H]e should not be talking about this Court. He should not be talking about the special prosecutor.... There are a lot of reasons why somebody may feel like they should be talking about things like that. But you and I know, as officers of the court,...this is not appropriate. And that, if we're going to have an order, that's what I ask the Court to do." Tr. of Feb. 21, 2019 Hr'g <u>43</u> at 41-42; see also id. at 42. ("What I'm saying is if Your Honor is asking me to craft an order, that that is what the order should say: This Court should not be criticized by Mr. Stone. The government should not be impugned by Mr. Stone. The integrity of this case should not be impugned by Mr. Stone....[T]hat is the kind of nature of an order that I would suggest the Court should craft...."). Signed by Judge Amy Berman Jackson on 3/1/19. (DMK) (Entered: 03/01/2019)
03/01/2019		Set/Reset Deadlines as to ROGER JASON STONE, JR: Defendant's additional submission pursuant to the Court's 3/1/2019 Minute Order is due by 3/4/2019. (jth) (Entered: 03/01/2019)
03/04/2019	<u>53</u>	MOTION to Clarify Feb. 21 Minute Order, as applied to portion of book (redacted) by ROGER JASON STONE, JR. (Buschel, Robert) (Entered: 03/04/2019)
03/04/2019	<u>54</u>	NOTICE Regarding Statements by the Defendant by USA as to ROGER JASON STONE, JR (Marando, Michael) (Entered: 03/04/2019)
03/04/2019	<u>55</u>	RESPONSE TO ORDER OF THE COURT by ROGER JASON STONE, JR re Order on Sealed Motion for Leave to File Document Under Seal,,,,,,, (Attachments: # <u>1</u> Declaration redacted)(Buschel, Robert) (Entered: 03/04/2019)

03/05/2019	<u>56</u>	ORDER denying Motion to Clarify 52 (Sealed)/ <u>53</u> (Redacted) as to ROGER J. STONE JR. for the reasons stated in the Order. It is FURTHER ORDERED that by March 11, 2019 defendant must file a status report detailing his efforts to come into compliance with the Court's rulings and supplement the record with the information as set forth in the order. See Order for details. Signed by Judge Amy Berman Jackson on 3/5/19. (DMK) (Entered: 03/05/2019)
03/05/2019	<u>57</u>	SEALED MOTION for Leave to File Sealed Exhibits filed by USA as to ROGER JASON STONE, JR.(This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Text of Proposed Order)(zvt) (Entered: 03/06/2019)
03/06/2019		Set/Reset Deadline as to ROGER JASON STONE, JR: Defendant's Status Report is due by 3/11/2019. (jth) (Entered: 03/06/2019)
03/07/2019		MINUTE ORDER granting in part and denying in part <u>57</u> Government's Sealed Motion for Leave to File Sealed Exhibits as to ROGER J. STONE JR. The Clerk of Court is directed to file UNDER SEAL attachments 1–3 to the motion, [57–1]–[57–3], which are Exhibits A–C to <u>54</u> Government's Notice Regarding Statements by the Defendant. Given the presumption against sealed proceedings that applies in this Circuit and with LCrR 49(f)(6), and finding no basis to seal the motion for leave to file under seal, the Clerk of Court is also directed to unseal <u>57</u> the motion itself. Signed by Judge Amy Berman Jackson on 3/7/19. (DMK) (Entered: 03/07/2019)
03/07/2019	<u>59</u>	LEAVE TO FILE DENIED– Motion for Leave to File a Question(s) and a Request for the Court Concerning my Appeal as to ROGER JASON STONE, JR. "Leave to file denied" by Judge Amy B. Jackson on 03/07/2019. This document is unavailable as the Court denied its filing. Signed by Judge Amy Berman Jackson on 03/07/2019. (zvt) (Entered: 03/07/2019)
03/07/2019	<u>60</u>	RESPONSE TO ORDER OF THE COURT <i>RESPONSE TO FEBRUARY 27, 2019 ORDER OF THE COURT</i> by ROGER JASON STONE, JR re Order,, (Buschel, Robert) Modified event title on 3/8/2019 (znmw). (Entered: 03/07/2019)
03/11/2019	<u>61</u>	RESPONSE TO ORDER OF THE COURT by ROGER JASON STONE, JR re <u>56</u> Order on Sealed Motion,, Order on Motion to Clarify,, Set/Reset Deadlines, (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit)(Buschel, Robert) (Entered: 03/11/2019)
03/12/2019	<u>63</u>	MOTION for Leave to File Amicus Brief as to ROGER JASON STONE, JR. "Docket as Motion for Leave to File Amicus Brief" by Judge Amy B. Jackson on March 12, 2019. (Attachment: # <u>1</u> Exhibit A)(zvt) (Entered: 03/14/2019)
03/14/2019		Minute Entry for proceedings held before Judge Amy Berman Jackson: Status Conference as to ROGER JASON STONE, JR. held on 3/14/2019. The Court makes a finding that it is in the Interests of Justice that the time between 3/14/2019 and 4/30/2019 shall be excluded from the Speedy Trial Act calculation (START XT). Another Status Conference is set for 4/30/2019 at 11:00 AM in Courtroom 3 before Judge Amy Berman Jackson. Oral Motion by Counsel for defendant to be admitted Pro Hac Vice in the Media Coalition Miscellaneous matter before this Court, case no. 19–mc–29 (ABJ) was HEARD and GRANTED. The following motions schedule shall apply: Dispositive Motions are due by 4/12/2019; Oppositions are due by 5/3/2019; Any Replies are due by 5/17/2019; Motions to Suppress are due by 5/10/2019; Oppositions are due by 5/31/2019; Any Replies are due by 6/14/2019. The following Trial schedule shall apply: Jury Trial is set for 11/5/2019 at 9:30 AM; The Pretrial Conference is set for 9/17/2019 at 9:30 AM; and the Joint Pretrial Statement is due by 8/30/2019. A further order will be issued detailing what is to be included in the Joint Pretrial Statement. Unless otherwise notified all proceedings will be heard in Courtroom 3 before Judge Amy Berman Jackson. Bond Status of Defendant: Defendant Remains on Personal Recognizance Bond; Court Reporter: Janice Dickman; Defense Attorneys: Robert C. Buschel, Grant J. Smith and L. Peter Farkas; US Attorneys: Jeannie S. Rhee, Jonathan Ian Kravis, Michael Marando and Aaron Jon Zelinsky; Pretrial Officer: Christine Schuck; (jth) (Entered: 03/14/2019)
03/14/2019	<u>64</u>	AMENDED ORDER SETTING CONDITIONS OF RELEASE as to ROGER JASON STONE, JR. Signed by Judge Amy Berman Jackson on 3/14/2019. (Attachments: # <u>1</u> Appearance Bond) (jth) (Entered: 03/14/2019)

03/15/2019		MINUTE ORDER denying <u>63</u> Motion for Leave to File as to ROGER J. STONE JR. (1). On March 5, 2019, the Court received a submission entitled Amicus Brief Supporting Dismissal of Charges from an organization that is not a party to these proceedings. The Court deemed the organization's request that the case be dismissed to be a motion for leave to file an amicus brief, and that motion will be denied. At the outset, the Court notes that there appears to be no corollary in the Local Criminal Rules to Local Civil Rule 7(o) concerning the filing of an amicus brief in a civil case. And even the civil rule requires that an individual or entity that seeks to file an amicus brief must first seek leave to do so, and that the movant must satisfy a number of requirements that have not been satisfied here, such as explaining why the movant's position is not adequately represented by a party. Further, the rule requires that the would-be amicus must demonstrate why the matters asserted are relevant to the case. Here, the proposed pleading invokes principles of standing and federal jurisdiction to hear a civil case that have absolutely no bearing on a criminal proceeding. For these reasons, what the Court has deemed to be a motion for leave to file an amicus brief is hereby DENIED. The movant and other interested onlookers should be aware that, as the Court has emphasized on multiple occasions already, there is no rule of Federal Criminal Procedure that permits non-parties to join the proceedings to put their two cents in, or to intervene and file motions on the defendant's behalf. Leave to file any future pleadings submitted by this movant will be denied. Signed by Judge Amy Berman Jackson on 3/15/19. (DMK) (Entered: 03/15/2019)
03/15/2019	<u>65</u>	SCHEDULING ORDER as to ROGER J. STONE, JR. setting schedule for pretrial motions and other pretrial submissions. A single Joint Pretrial Statement shall be filed by August 30, 2019. The pretrial conference will be held on September 17, 2019 at 9:30 a.m. in Courtroom 3. Jury trial will commence on November 5, 2019 at 9:30 a.m. in Courtroom 3. See Scheduling Order for details. Signed by Judge Amy Berman Jackson on 3/15/19. (DMK) (Entered: 03/15/2019)
03/20/2019	<u>66</u>	TRANSCRIPT OF PROCEEDINGS in case as to ROGER JASON STONE, JR before Judge Amy Berman Jackson held on March 14, 2019; Page Numbers: 1–18. Date of Issuance: March 14, 2019. Court Reporter/Transcriber Janice Dickman, Telephone number 202–354–3267, Transcripts may be ordered by submitting the <a href="http://www.dcd.uscourts.gov/node/110">Transcript Order Form</a><P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.<P> <b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.<P></P>Redaction Request due 4/10/2019. Redacted Transcript Deadline set for 4/20/2019. Release of Transcript Restriction set for 6/18/2019.(Dickman, Janice) (Entered: 03/20/2019)
03/28/2019	<u>67</u>	MOTION to Travel by ROGER JASON STONE, JR. (Attachments: # <u>1</u> Text of Proposed Order)(Buschel, Robert) (Entered: 03/28/2019)
03/29/2019	<u>68</u>	ORDER granting <u>67</u> Defendant's Unopposed Motion to Travel as to ROGER J. STONE JR. (1). See Order for details. Signed by Judge Amy Berman Jackson on 3/29/19. (DMK) (Entered: 03/29/2019)
04/12/2019	<u>69</u>	MOTION to Dismiss Case by ROGER JASON STONE, JR. (Attachments: # <u>1</u> Exhibit Congressional Research Service, Special Counsel investigations, # <u>2</u> Exhibit Remarks, Eric Holder, # <u>3</u> Exhibit Special Counsel appointment order, # <u>4</u> Exhibit Statement of expenditures DOJ, # <u>5</u> Exhibit GAO Report, # <u>6</u> Exhibit Barr memo)(Buschel, Robert) (Entered: 04/12/2019)
04/12/2019	<u>70</u>	MOTION to Compel <i>Mueller report</i> by ROGER JASON STONE, JR. (Attachments: # <u>1</u> Exhibit Special Counsel appointment order, # <u>2</u> Exhibit Barr memo)(Buschel, Robert) (Entered: 04/12/2019)
04/12/2019	<u>71</u>	MOTION enjoin prosecution re <u>69</u> MOTION to Dismiss Case by ROGER JASON STONE, JR. (Attachments: # <u>1</u> Exhibit Barr letter summary <i>Mueller report</i> )(Buschel, Robert) (Entered: 04/12/2019)

04/12/2019	<u>72</u>	MOTION to Dismiss Case <i>defects in the indictment</i> by ROGER JASON STONE, JR. (Attachments: # <u>1</u> Exhibit Barr memo, # <u>2</u> Exhibit Appointment order special counsel, # <u>3</u> Exhibit HPSCI transmittal (non referral) letter)(Buschel, Robert) (Entered: 04/12/2019)
04/12/2019	<u>73</u>	MOTION for Discovery <i>based upon selective prosecution</i> by ROGER JASON STONE, JR. (Attachments: # <u>1</u> Exhibit Special Counsel appointment order, # <u>2</u> Exhibit Corsi draft information, # <u>3</u> Exhibit Corsi draft statement of offense)(Buschel, Robert) (Entered: 04/12/2019)
04/12/2019	<u>75</u>	MOTION for Reconsideration re <u>27</u> Notice (Other), filed by ROGER JASON STONE, JR. <i>objection to related case assignment</i> by ROGER JASON STONE, JR. (Attachments: # <u>1</u> Exhibit Barr letter summary Mueller report)(Buschel, Robert) (Entered: 04/12/2019)
04/12/2019	<u>82</u>	MOTION for Leave to File as to ROGER JASON STONE, JR. "Leave to file this Motion for Leave to File is GRANTED; (the court will rule on the Motion for Leave to File by Minute Order after it is docketed" by Judge Amy B. Jackson on April 12, 2019. (Attachments: # <u>1</u> Attachment, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2)(zvt) (Entered: 04/15/2019)
04/15/2019	<u>76</u>	NOTICE of Proposed Order by ROGER JASON STONE, JR re <u>69</u> MOTION to Dismiss Case (Buschel, Robert) (Entered: 04/15/2019)
04/15/2019	<u>77</u>	NOTICE of Proposed Order by ROGER JASON STONE, JR re <u>70</u> MOTION to Compel <i>Mueller report</i> (Buschel, Robert) (Entered: 04/15/2019)
04/15/2019	<u>78</u>	NOTICE of Proposed Order by ROGER JASON STONE, JR re <u>71</u> MOTION enjoin prosecution re <u>69</u> MOTION to Dismiss Case (Buschel, Robert) (Entered: 04/15/2019)
04/15/2019	<u>79</u>	NOTICE of Proposed Order by ROGER JASON STONE, JR re <u>72</u> MOTION to Dismiss Case <i>defects in the indictment</i> (Buschel, Robert) (Entered: 04/15/2019)
04/15/2019	<u>80</u>	NOTICE of Proposed Order by ROGER JASON STONE, JR re <u>73</u> MOTION for Discovery <i>based upon selective prosecution</i> (Buschel, Robert) (Entered: 04/15/2019)
04/15/2019	<u>81</u>	NOTICE of Proposed Order by ROGER JASON STONE, JR re <u>75</u> MOTION for Reconsideration re <u>27</u> Notice (Other), filed by ROGER JASON STONE, JR. <i>objection to related case assignment</i> (Buschel, Robert) (Entered: 04/15/2019)
04/15/2019		MINUTE ORDER as to ROGER J. STONE, JR. It is ORDERED that the government may consolidate any opposition to <u>71</u> defendant's motion to enjoin the prosecution because the investigation violated the Appropriations Clause with its response to <u>69</u> defendant's motion to dismiss the prosecution based on the Appropriations Clause, among other grounds. It is FURTHER ORDERED that the defendant must specify by April 18, 2019 whether <u>73</u> his motion for discovery related to selective prosecution seeks the production of any information other than the Special Counsel's report sought in <u>70</u> his motion to compel production of the Special Counsel's report on the grounds that it bears on issues including selective prosecution. If what defendant is seeking in Dkt. 73 is the report, the government may consolidate its responses to Dkt. 70 and Dkt. 73 in a single pleading. If defendant is seeking to discover additional records or information, he must specify the discovery he is seeking to undertake when he responds to this order on April 18. Signed by Judge Amy Berman Jackson on 4/15/19. (DMK) (Entered: 04/15/2019)
04/15/2019		MINUTE ORDER denying <u>82</u> Motion for Leave to File. Signed by Judge Amy Berman Jackson on 4/15/19. (DMK) (Entered: 04/15/2019)
04/16/2019	<u>83</u>	NOTICE of <i>Withdrawal of Appearance</i> by USA as to ROGER JASON STONE, JR (Rhee, Jeannie) (Entered: 04/16/2019)
04/16/2019	<u>84</u>	NOTICE of <i>Withdrawal of Appearance</i> by USA as to ROGER JASON STONE, JR (Atkinson, Lawrence) (Entered: 04/16/2019)
04/17/2019	<u>85</u>	NOTICE <i>Regarding Report of the Special Counsel</i> by USA as to ROGER JASON STONE, JR (Kravis, Jonathan) (Entered: 04/17/2019)
04/18/2019	<u>86</u>	RESPONSE by ROGER JASON STONE, JR re Order,,,, (Buschel, Robert) (Entered: 04/18/2019)



04/20/2019		Set/Reset Hearings as to ROGER JASON STONE, JR: Jury Trial set for 11/5/2019 at 9:30 AM. Motions Hearings are set for 5/30/2019 and 6/21/2019 at 10:00 AM. Unless otherwise notified all hearings will take place in Courtroom 3 before Judge Amy Berman Jackson. (jth) (Entered: 04/20/2019)
04/20/2019		Set/Reset Hearings as to ROGER JASON STONE, JR: Jury Trial set for 11/5/2019 at 9:30 AM in Courtroom 3 before Judge Amy Berman Jackson. (jth) (Entered: 04/20/2019)
04/22/2019	<u>87</u>	MOTION to Travel by ROGER JASON STONE, JR. (Attachments: # <u>1</u> Text of Proposed Order)(Buschel, Robert) (Entered: 04/22/2019)
04/24/2019	<u>88</u>	ORDER granting <u>87</u> Defendant's Unopposed Motion to Travel as to ROGER J. STONE JR. (1). See Order for details. Signed by Judge Amy Berman Jackson on 4/24/19. (DMK) (Entered: 04/24/2019)
04/30/2019		Minute Entry for proceedings held before Judge Amy Berman Jackson: Status Conference as to ROGER J. STONE, JR. held on 4/30/2019. Bond Status of Defendant: Defendant Remains on Personal Recognizance Bond; Court Reporter: Janice Dickman; Defense Attorneys: Bruce S. Rogow, Robert C. Buschel and Grant J. Smith; US Attorneys: Jonathan Ian Kravis, Michael John Marando, Aaron Jon Zelinsky and Adam Jed. (jth) (Entered: 04/30/2019)
04/30/2019	<u>90</u>	NOTICE OF ATTORNEY APPEARANCE Adam C. Jed appearing for USA. (Jed, Adam) (Entered: 04/30/2019)
04/30/2019	<u>91</u>	NOTICE of Withdrawal of Appearance by USA as to ROGER JASON STONE, JR (Goldstein, Andrew) (Entered: 04/30/2019)
05/01/2019	<u>92</u>	TRANSCRIPT OF PROCEEDINGS in case as to ROGER JASON STONE, JR before Judge Amy Berman Jackson held on April 30, 2019; Page Numbers: 1–14. Date of Issuance: May 1, 2019. Court Reporter/Transcriber Janice Dickman, Telephone number 202–354–3267, Transcripts may be ordered by submitting the <a href="http://www.dcd.uscourts.gov/node/110">Transcript Order Form</a><P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.<P> <b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.<P></P>Redaction Request due 5/22/2019. Redacted Transcript Deadline set for 6/1/2019. Release of Transcript Restriction set for 7/30/2019.(Dickman, Janice) (Entered: 05/01/2019)
05/03/2019	<u>93</u>	Memorandum in Opposition by USA as to ROGER JASON STONE, JR re <u>72</u> MOTION to Dismiss Case <i>defects in the indictment</i> (Attachments: # <u>1</u> Exhibit A)(Kravis, Jonathan) (Entered: 05/03/2019)
05/03/2019	<u>94</u>	Memorandum in Opposition by USA as to ROGER JASON STONE, JR re <u>70</u> MOTION to Compel <i>Mueller report</i> (Attachments: # <u>1</u> Exhibit A)(Kravis, Jonathan) (Entered: 05/03/2019)
05/03/2019	<u>95</u>	Memorandum in Opposition by USA as to ROGER JASON STONE, JR re <u>73</u> MOTION for Discovery <i>based upon selective prosecution</i> (Kravis, Jonathan) (Entered: 05/03/2019)
05/03/2019	<u>96</u>	Memorandum in Opposition by USA as to ROGER JASON STONE, JR re <u>75</u> MOTION for Reconsideration re <u>27</u> Notice (Other), filed by ROGER JASON STONE, JR. <i>objection to related case assignment</i> (Kravis, Jonathan) (Entered: 05/03/2019)
05/03/2019	<u>97</u>	Memorandum in Opposition by USA as to ROGER JASON STONE, JR re <u>69</u> MOTION to Dismiss Case , <u>71</u> MOTION enjoin prosecution re <u>69</u> MOTION to Dismiss Case (Kravis, Jonathan) (Entered: 05/03/2019)



05/06/2019	<u>98</u>	MOTION for Leave to File <i>Amended Opposition to Defendant's Motion to Dismiss</i> re <u>97</u> Memorandum in Opposition by USA as to ROGER JASON STONE, JR. (Attachments: # <u>1</u> Exhibit Proposed Amended Filing, # <u>2</u> Text of Proposed Order)(Kravis, Jonathan) Modified to add hyperlink on 5/7/2019 (zvt). (Entered: 05/06/2019)
05/07/2019		MINUTE ORDER granting <u>98</u> Government's Motion for Leave to File Amended Opposition as to ROGER JASON STONE JR. (1). The Clerk of Court is directed to file on the docket [98-1] Government's Corrected Response in Opposition to Defendant's Motion to Dismiss. Signed by Judge Amy Berman Jackson on 5/7/19. (DMK) (Entered: 05/07/2019)
05/07/2019	<u>99</u>	Corrected Memorandum in Opposition by USA as to ROGER JASON STONE, JR. re <u>69</u> MOTION to Dismiss Case . (zvt) (Entered: 05/07/2019)
05/09/2019		MINUTE ORDER as to ROGER JASON STONE, JR. In connection with the Court's consideration of the defendant's motion <u>70</u> to compel production of the Special Counsel's report and the opposition thereto <u>94</u> , and in light of the statements of counsel at the status hearing held in this case on April 30, 2019, the government is hereby ORDERED to submit unredacted versions of those portions of the report that relate to defendant Stone and/or "the dissemination of hacked materials," including, but not limited to, pages 41-65 of Volume 1 of the Report, to the Court for in camera review by May 13, 2019, and to docket a notice on that date indicating compliance with this order. Signed by Judge Amy Berman Jackson on 5/9/19. (DMK) (Entered: 05/09/2019)
05/09/2019		Set/Reset Deadline as to ROGER JASON STONE, JR: The Government's in camera review submission is due by 5/13/2019. (jth) (Entered: 05/09/2019)
05/10/2019	<u>100</u>	MOTION to Suppress by ROGER JASON STONE, JR. (Attachments: # <u>1</u> Declaration William Binney, # <u>2</u> Exhibit Binney CV, # <u>3</u> Declaration Peter Clay, # <u>4</u> Exhibit Clay CV, # <u>5</u> Exhibit Computer Forensics: digital forensic analysis methodology, DOJ, # <u>6</u> Text of Proposed Order)(Buschel, Robert) (Entered: 05/10/2019)
05/10/2019	<u>103</u>	MOTION to Compel <i>unredacted CrowdStrike reports</i> by ROGER JASON STONE, JR. (Attachments: # <u>1</u> Text of Proposed Order)(Buschel, Robert) (Entered: 05/10/2019)
05/13/2019	<u>105</u>	NOTICE OF ATTORNEY APPEARANCE: Chandler Paige Routman appearing for ROGER JASON STONE, JR (Routman, Chandler) (Entered: 05/13/2019)
05/13/2019	<u>106</u>	NOTICE <i>Regarding In Camera Submission</i> by USA as to ROGER JASON STONE, JR (Marando, Michael) (Entered: 05/13/2019)
05/14/2019		MINUTE ORDER as to ROGER J. STONE, JR. On May 10, 2019, defendant filed a motion to suppress "all evidence as fruit of illegal search warrants executed on specified dates and times." Def.'s Mot. to Suppress <u>100</u> at 1. The motion does not specify which warrants defendant maintains were "illegal," but it notes that the "warrants and applications are filed under seal." The Court notes that defendant's Search Warrant Exhibit, Dkt. 101 (sealed), purports to be a list of the search warrants attached to the motion, but the list lacks exhibit numbers, and the order of the items listed does not correspond to what was actually provided. For instance, the first item on the list indicates that one of the warrants included in the motion was a warrant for the search of defendant's former home issued by the U.S. District Court for the Southern District of Florida, but neither that warrant nor the application has been supplied to the Court. Also, the Search Warrant Exhibit lists warrants issued by the U.S. District Court for the District of Columbia on August 3, 2018 to three recipients, but only two warrants issued on that date were submitted to the Court (with one of them being filed twice). Finally, a search warrant issued by U.S. District Court for the District of Columbia on August 8, 2018 was filed with the Court but not listed on the Search Warrant Exhibit. Therefore, it is ORDERED that the defendant must inform the Court by May 16, 2019 if the search of defendant's former home and the August 3, 2018 warrant issued to the third recipient were meant to be included in this motion, and if so, he must provide the Court with copies of the warrants and applications. On the same date, defendant must also provide the Court with a corrected version of the Search Warrant Exhibit, listing the warrants covered by the motion and assigning each an exhibit number in the numerical order it was filed on the docket. Signed by Judge

		Amy Berman Jackson on 5/14/19. (DMK) (Entered: 05/14/2019)
05/16/2019		Set/Reset Deadlines as to ROGER J. STONE, JR: Defendant must inform the Court by 5/16/2019 if the search of defendant's former home and the August 3, 2018 warrant issued to the third recipient were meant to be included in this motion, and if so, he must provide the Court with copies of the warrants and applications. On the same date, defendant must also provide the Court with a corrected version of the Search Warrant Exhibit, listing the warrants covered by the motion and assigning each an exhibit number in the numerical order it was filed on the docket. (jth) (Entered: 05/16/2019)
05/16/2019	<u>107</u>	Unopposed MOTION for Extension of Time to File Response/Reply by ROGER JASON STONE, JR. (Attachments: # <u>1</u> Text of Proposed Order)(Buschel, Robert) (Entered: 05/16/2019)
05/16/2019	<u>108</u>	Unopposed MOTION to Travel by ROGER JASON STONE, JR. (Attachments: # <u>1</u> Text of Proposed Order)(Buschel, Robert) (Entered: 05/16/2019)
05/17/2019		MINUTE ORDER granting <u>107</u> defendant's unopposed motion for extension of time as to ROGER J. STONE JR. (1). It is ORDERED that defendant's replies are due by 12:00 noon on May 21, 2019. The parties are advised that any future motions for extensions of time shall be filed at least two business days before the date to be extended. Signed by Judge Amy Berman Jackson on 5/17/19. (DMK) (Entered: 05/17/2019)
05/21/2019	<u>110</u>	REPLY TO OPPOSITION to Motion by ROGER JASON STONE, JR re <u>69</u> MOTION to Dismiss Case <i>and Doc. 99 filed under seal by Government</i> (Routman, Chandler) (Entered: 05/21/2019)
05/21/2019	<u>111</u>	REPLY TO OPPOSITION to Motion by ROGER JASON STONE, JR re <u>70</u> MOTION to Compel <i>Mueller report</i> (Routman, Chandler) (Entered: 05/21/2019)
05/21/2019	<u>112</u>	REPLY TO OPPOSITION to Motion by ROGER JASON STONE, JR re <u>72</u> MOTION to Dismiss Case <i>defects in the indictment</i> (Routman, Chandler) (Entered: 05/21/2019)
05/21/2019	<u>113</u>	REPLY TO OPPOSITION to Motion by ROGER JASON STONE, JR re <u>73</u> MOTION for Discovery <i>based upon selective prosecution</i> (Routman, Chandler) (Entered: 05/21/2019)
05/22/2019	<u>115</u>	ORDER granting <u>108</u> Motion to Travel as to ROGER J. STONE JR. (1). Defendant shall identify in any future motions for permission to travel the cities or towns within each judicial district where he seeks to travel. See Order for details. Signed by Judge Amy Berman Jackson on 5/22/19. (DMK) (Entered: 05/22/2019)
05/22/2019	<u>116</u>	NOTICE <i>Regarding Report of the Special Counsel</i> by USA as to ROGER JASON STONE, JR (Kravis, Jonathan) (Entered: 05/22/2019)
05/27/2019	<u>117</u>	NOTICE <i>of Supplemental Authority</i> by ROGER JASON STONE, JR re <u>69</u> MOTION to Dismiss Case , <u>110</u> Reply to opposition to Motion (Attachments: # <u>1</u> Supplement Supplemental Authority)(Routman, Chandler) (Attachment 1 replaced on 5/28/2019) (zvt). Modified to remove double-headers on 5/28/2019 (zvt). (Entered: 05/27/2019)
05/28/2019	<u>118</u>	ORDER denying <u>75</u> Motion for Reconsideration as to ROGER J. STONE JR. (1). See Order for details. Signed by Judge Amy Berman Jackson on 5/28/19. (DMK) (Entered: 05/28/2019)
05/30/2019		Minute Entry for proceedings held before Judge Amy Berman Jackson: Motion Hearing as to ROGER J. STONE, JR. held on 5/30/2019 re: <u>69</u> Motion to Dismiss Case; <u>70</u> Motion to Compel; <u>71</u> Motion to Enjoin Prosecution; <u>72</u> Motion to Dismiss (Defects in the Indictment) <u>73</u> Motion for Discovery (based on selective prosecution). The Motions <u>69</u> <u>70</u> <u>71</u> <u>72</u> <u>73</u> were Heard and Taken Under Advisement. Bond Status of Defendant: Defendant Remains on Personal Recognizance Bond; Court Reporter: Janice Dickman; Defense Attorneys: Bruce S. Rogow, Robert C. Buschel, Grant J. Smith, L. Peter Farkas and Chandler Paige Routman; US Attorneys: Jonathan Ian Kravis, Michael John Marando, Aaron Jon Zelinsky and Adam Jed. (jth) (Entered: 05/30/2019)
05/30/2019	<u>120</u>	NOTICE <i>of Supplemental Exhibit</i> by ROGER JASON STONE, JR re <u>72</u> MOTION to Dismiss Case <i>defects in the indictment</i> (Attachments: # <u>1</u> Exhibit Exhibit 4 to Doc.

		72)(Routman, Chandler) (Entered: 05/30/2019)
05/30/2019	<u>124</u>	LEAVE TO FILE DENIED– Motion for Leave to Proceed on Appeal in Forma Pauperis as to ROGER JASON STONE, JR. "Leave to file DENIED" by Judge Amy B. Jackson on 5/30/2019. This document is unavailable as the Court denied its filing. Signed by Judge Amy Berman Jackson on 05/30/2019. (zvt) (Entered: 06/03/2019)
05/30/2019	<u>125</u>	LEAVE TO FILE DENIED– Notice as to ROGER JASON STONE, JR. "Leave to file DENIED" by Judge Amy B. Jackson on 5/30/2019. This document is unavailable as the Court denied its filing. Signed by Judge Amy Berman Jackson on 05/30/2019. (zvt) (Entered: 06/03/2019)
05/30/2019	<u>127</u>	LEAVE TO FILE DENIED– Application to Proceed in Foram Pauperis as to ROGER JASON STONE, JR. "This is not a civil case and the applicant is not a party in it; Leave to file DENIED" by Judge Amy B. Jackson on 5/30/19. This document is unavailable as the Court denied its filing. Signed by Judge Amy Berman Jackson on 05/30/2019. (zvt) (Entered: 06/03/2019)
05/30/2019	<u>128</u>	LEAVE TO FILE DENIED– Notice as to ROGER JASON STONE, JR. "Leave to file DENIED" by Judge Amy B. Jackson on 5/30/19. This document is unavailable as the Court denied its filing. Signed by Judge Amy Berman Jackson on 05/30/2019. (zvt) (Entered: 06/03/2019)
05/31/2019	<u>121</u>	TRANSCRIPT OF PROCEEDINGS in case as to ROGER JASON STONE, JR before Judge Amy Berman Jackson held on May 30, 2019; Page Numbers: 1–107. Date of Issuance: May 31, 2019. Court Reporter: Janice Dickman, Telephone number: 202–354–3267, Transcripts may be ordered by submitting the <a href="http://www.dcd.uscourts.gov/node/110">Transcript Order Form</a><P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.<P> <b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.<P></P>Redaction Request due 6/21/2019. Redacted Transcript Deadline set for 7/1/2019. Release of Transcript Restriction set for 8/29/2019.(Dickman, Janice) (Entered: 05/31/2019)
05/31/2019	<u>122</u>	Memorandum in Opposition by USA as to ROGER JASON STONE, JR re <u>100</u> MOTION to Suppress (Zelinsky, Aaron) (Entered: 05/31/2019)
05/31/2019	<u>123</u>	Memorandum in Opposition by USA as to ROGER JASON STONE, JR re <u>103</u> MOTION to Compel <i>unredacted CrowdStrike reports</i> (Zelinsky, Aaron) (Entered: 05/31/2019)
06/03/2019		MINUTE ORDER as to ROGER J. STONE, JR.The Court has defendant's motion for discovery based on selective prosecution <u>73</u> and defendant's motion for production of the unredacted Report of the Special Counsel <u>70</u> under advisement, and in connection with the Court's consideration of the motion to compel, the government submitted portions of the unredacted report to the Court for its in camera review. See Notice re In Camera Submissions <u>106</u> . Having reviewed all of the redactions, the Court seeks further information with respect to one category of redactions only: the material designated with blue boxes that was withheld on the basis that it could affect ongoing law enforcement matters, specifically, the instant case. The government is therefore ordered to submit a supplemental in camera submission by June 7, 2019 addressing whether releasing to the defense certain material to be identified in a sealed order would cause any harm to the prosecution or any other harm. The government need not address any of the redactions made on the basis of personal privacy or reputational harm, Federal Rule of Criminal Procedure 6(e), or national security or law enforcement concerns. And it need not repeat the points and authorities it has already supplied in support of its legal argument that the defendant is not entitled to the material, which the Court will consider, along with the points and authorities submitted by the defense, when it rules on the motion. SO ORDERED. Signed by Judge Amy Berman Jackson on 6/3/19. (DMK) (Entered: 06/03/2019)

06/03/2019		Set/Reset Deadlines as to ROGER JASON STONE, JR: Government's supplemental in camera submission due by June 7, 2019. (tg) (Entered: 06/03/2019)
06/03/2019	<u>131</u>	LEAVE TO FILE DENIED– Notice as to ROGER JASON STONE, JR. This document is unavailable as the Court denied its filing. "Leave to file DENIED" by Judge Amy B. Jackson on 6/3/2019. Signed by Judge Amy Berman Jackson on 06/03/2019. (zvt) (Entered: 06/07/2019)
06/06/2019	<u>129</u>	Joint MOTION to Continue <i>Hearing Scheduled for July 21, 2019</i> by USA as to ROGER JASON STONE, JR. (Marando, Michael) (Entered: 06/06/2019)
06/06/2019		Set/Reset Hearings as to ROGER J. STONE, JR: Motion Hearing set for 6/21/2019 at 10:00 AM in Courtroom 3 before Judge Amy Berman Jackson. (jth) (Entered: 06/06/2019)
06/06/2019		MINUTE ORDER granting <u>129</u> Joint Motion to Continue Hearing as to ROGER J. STONE, JR. It is ORDERED that the hearing currently set for June 21, 2019 is reset to July 16, 2019 at 10:00 AM in Courtroom 3. Signed by Judge Amy Berman Jackson on 6/6/19. (DMK) (Entered: 06/06/2019)
06/06/2019		Set/Reset Hearings as to ROGER J. STONE, JR: The Motions Hearing currently set for June 21, 2019 is reset to July 16, 2019 at 10:00 AM in Courtroom 3 before Judge Amy Berman Jackson. (jth) (Entered: 06/06/2019)
06/07/2019	<u>130</u>	NOTICE <i>Regarding In Camera Submission</i> by USA as to ROGER JASON STONE, JR (Marando, Michael) (Entered: 06/07/2019)
06/14/2019	<u>132</u>	NOTICE <i>Regarding Special Counsel's Report</i> by USA as to ROGER JASON STONE, JR (Kravis, Jonathan) (Entered: 06/14/2019)
06/14/2019	<u>133</u>	REPLY TO OPPOSITION to Motion by ROGER JASON STONE, JR re <u>100</u> MOTION to Suppress (Routman, Chandler) (Entered: 06/14/2019)
06/14/2019	<u>134</u>	REPLY TO OPPOSITION to Motion by ROGER JASON STONE, JR re <u>103</u> MOTION to Compel <i>unredacted CrowdStrike reports</i> (Routman, Chandler) (Entered: 06/14/2019)
06/20/2019	<u>135</u>	MOTION for Leave to File <i>Sur–Reply</i> by USA as to ROGER JASON STONE, JR. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Proposed Sur–Reply)(Zelinsky, Aaron) (Entered: 06/20/2019)
06/20/2019	<u>136</u>	MOTION for Order to Show Cause by USA as to ROGER JASON STONE, JR. (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Ex. 1, # <u>3</u> Ex. 2, # <u>4</u> Ex. 3, # <u>5</u> Ex. 4, # <u>6</u> Ex. 5, # <u>7</u> Ex. 6, # <u>8</u> Ex. 7, # <u>9</u> Ex. 8)(Zelinsky, Aaron) (Entered: 06/20/2019)
06/20/2019		MINUTE ORDER granting <u>135</u> Motion for Leave to File Sur–Reply as to ROGER J. STONE JR. (1). The Clerk of Court is directed to file [135–2] the Government's Sur–Reply to Defendant's Motion to Suppress on the docket. Signed by Judge Amy Berman Jackson on 6/20/19. (DMK) (Entered: 06/20/2019)
06/20/2019	<u>137</u>	SUR–REPLY by USA as to ROGER JASON STONE, JR re <u>100</u> MOTION to Suppress. (hsj) (Entered: 06/21/2019)
06/20/2019	138	MOTION for Hearing by USA as to ROGER JASON STONE, JR. (See Docket Entry <u>136</u> to View Document). (hsj) (Entered: 06/21/2019)
06/21/2019		MINUTE ORDER as to ROGER J. STONE, JR. It is ORDERED that defendant may file by June 27, 2019 any response to the government's motion <u>136</u> and must show cause in writing by that date why the Court should not find that the defendant has violated the Court's order dated February 21, 2019 and his conditions of release. Signed by Judge Amy Berman Jackson on 6/21/19. (DMK) (Entered: 06/21/2019)
06/21/2019		Set/Reset Deadlines as to ROGER JASON STONE, JR: Defendant may file any response to the government's motion <u>136</u> by 6/27/2019 and must show cause in writing by that date why the Court should not find that the defendant has violated the Court's order dated February 21, 2019 and his conditions of release. (jth) (Entered: 06/21/2019)

06/26/2019		MINUTE ORDER granting 139 Government's Sealed Motion for Leave to File Under Seal as to ROGER J. STONE JR. (1). The Court grants the government's motion to file under seal but notes it may revisit the need for the seal after it has reviewed the materials more closely. The Clerk of Court is directed to file under seal [139-1] Government's Notice of Intention to Introduce Evidence Under Federal Rule of Evidence 404(b). Signed by Judge Amy Berman Jackson on 6/26/19. (DMK) (Entered: 06/26/2019)
06/27/2019	<u>141</u>	RESPONSE by ROGER JASON STONE, JR re <u>136</u> MOTION for Order to Show Cause (Routman, Chandler) (Entered: 06/27/2019)
07/08/2019	<u>142</u>	MOTION to Travel by ROGER JASON STONE, JR. (Attachments: # <u>1</u> Text of Proposed Order)(Routman, Chandler) (Entered: 07/08/2019)
07/09/2019		MINUTE ORDER granting 143 Sealed Motion for Leave to File Document Under Seal as to ROGER J. STONE JR. (1). The Court grants defendant's motion to file under seal but notes it may revisit the need for the seal after it has reviewed the materials more closely. The Clerk of Court is directed to file under seal [143-1] Defendant's Response to Government's Notice of Intention to Introduce Evidence Under Federal Rule of Evidence 404(b), [143-2] Exhibit A to the response, and [143-3] Exhibit B to the response. Signed by Judge Amy Berman Jackson on 7/9/19. (DMK) (Entered: 07/09/2019)
07/09/2019	<u>146</u>	MANDATE of USCA as to ROGER JASON STONE, JR re <u>33</u> Notice of Appeal – Interlocutory. In accordance with the order of 4/19/2019 this case be dismissed for lack of prosecution. USCA Case Number 19–3012. (Attachments: # <u>1</u> USCA Order filed on April 19, 2019)(zef, ) (Entered: 07/12/2019)
07/16/2019		MINUTE ORDER as to ROGER J. STONE, JR. After receiving the government's motion for an order to show cause <u>136</u> , the Court ordered that the defendant may file "any response to the government's motion and must show in writing...why the Court should not find that the defendant has violated the Court's order dated February 21, 2019 and his conditions of release." Minute Order dated June 21, 2019. Based on its consideration of the facts and arguments set forth in the motion <u>136</u> , the defendant's response <u>141</u> , and the evidence and arguments presented at the hearing held on this date, and for the reasons set forth on the record at the hearing, the Court concluded that the defendant has violated its orders. It deferred taking any action pursuant to 18 U.S.C § 401 and Federal Rule of Criminal Procedure 42 to issue an order to show cause and initiate proceedings to punish the defendant for any violation of the media communication order. However, the Court found it necessary to modify defendant's conditions of release to ensure his future compliance with those conditions. Therefore, it is ORDERED that the conditions of defendant's pretrial release <u>21</u> , the February 15, 2019 media communications order <u>36</u> , and the order of February 21, 2019 are hereby modified to add the following additional condition: during the pendency of this case, defendant may not post or communicate on Instagram, Twitter, or Facebook in any way on any subject, including but not limited to forwarding, liking, re-posting, or re-tweeting anyone else's statements, articles, posts, or tweets. All previous restrictions on statements made to the media, in public settings, and on other social media about the Special Counsel's investigation, this case, or any of the participants in the investigation or the case, remain in force as set forth in the Court's orders of February 15, 2019 <u>36</u> and February 21, 2019 and the conditions of release, and the defendant remains bound by all other conditions of release, including the prohibition on contacting witnesses. SO ORDERED. Signed by Judge Amy Berman Jackson on 7/16/19. Signed by Judge Amy Berman Jackson on 7/16/19. (DMK) (Entered: 07/16/2019)
07/16/2019	<u>148</u>	ORDER granting <u>142</u> Motion to Travel as to ROGER J. STONE JR. (1). See Order for details. Signed by Judge Amy Berman Jackson on 7/16/19. (DMK) (Entered: 07/16/2019)
07/16/2019		Minute Entry for proceedings held before Judge Amy Berman Jackson: Motion Hearing as to ROGER J. STONE, JR. held on 7/16/2019 re: Defendant's <u>100</u> MOTION to Suppress, Defendant's <u>103</u> MOTION to Compel, and the Government's <u>136</u> MOTION for an Order to Show Cause. The <u>100</u> Motion to Suppress and the <u>103</u> Motion to Compel were Heard and Taken Under Advisement. The Court has issued a separate order regarding the Government's <u>136</u> MOTION for Order to Show Cause. Bond Status of Defendant: Defendant Remains on Personal Recognizance Bond; Court

		Reporter: Janice Dickman; Defense Attorneys: L. Peter Farkas, Robert C. Buschel, Bruce S. Rogow and Grant J. Smith; US Attorney: Michael Marando, Jonathan Kravis, Aaron Zelinsky and Adam Jed. (jth) (Entered: 07/16/2019)
07/16/2019	<u>165</u>	EXHIBIT LIST AND EXHIBITS as to Defendant ROGER J. STONE, JR. used by the Court at the hearing held on July 16, 2019. (jth) (Entered: 08/06/2019)
07/17/2019	<u>149</u>	ORDER as to ROGER J. STONE, JR. See Order for details. Signed by Judge Amy Berman Jackson on 7/17/19. (DMK) (Entered: 07/17/2019)
07/23/2019	<u>150</u>	MOTION to Travel by ROGER JASON STONE, JR. (Attachments: # <u>1</u> Text of Proposed Order)(Routman, Chandler) (Entered: 07/23/2019)
07/25/2019	<u>151</u>	ORDER granting <u>150</u> Motion to Travel as to ROGER J. STONE JR. (1). Signed by Judge Amy Berman Jackson on 7/25/19. (DMK) (Entered: 07/25/2019)
07/26/2019	<u>153</u>	MOTION in Limine <i>To Exclude Certain Evidence and Argument Regarding Russian Election Interference</i> by USA as to ROGER JASON STONE, JR. (Attachments: # <u>1</u> Text of Proposed Order)(Kravis, Jonathan) (Entered: 07/26/2019)
07/26/2019	<u>154</u>	MOTION in Limine <i>To Exclude Evidence and Argument Regarding the Government's Investigation and Prosecution of This and Related Cases</i> by USA as to ROGER JASON STONE, JR. (Attachments: # <u>1</u> Text of Proposed Order)(Kravis, Jonathan) (Entered: 07/26/2019)
07/26/2019	<u>155</u>	MOTION in Limine <i>To Admit the Upload or Creation Date for Various Videos</i> by USA as to ROGER JASON STONE, JR. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Text of Proposed Order)(Kravis, Jonathan) (Entered: 07/26/2019)
07/26/2019	<u>156</u>	MOTION in Limine <i>To Admit Movie Clip</i> by USA as to ROGER JASON STONE, JR. (Attachments: # <u>1</u> Text of Proposed Order)(Kravis, Jonathan) (Entered: 07/26/2019)
07/26/2019	<u>157</u>	MOTION for Extension of Time to File <i>Motion in Limine to Admit Transcript</i> by USA as to ROGER JASON STONE, JR. (Attachments: # <u>1</u> Text of Proposed Order)(Kravis, Jonathan) (Entered: 07/26/2019)
07/26/2019	<u>158</u>	MOTION in Limine <i>to admit evidence</i> by ROGER JASON STONE, JR. (Attachments: # <u>1</u> Text of Proposed Order)(Buschel, Robert) (Entered: 07/26/2019)
07/26/2019		MINUTE ORDER granting as to ROGER J. STONE JR. 152 Government's Sealed Motion for Leave to File under Seal. The Clerk of Court is directed to file under seal [152-2] the Government's Motion in Limine to Admit Two Newspaper Articles as Part of the Government's Rule 404(b) Evidence, [152-3] Exhibit A, and [152-4] Exhibit B. Signed by Judge Amy Berman Jackson on 7/26/19. (DMK) (Entered: 07/26/2019)
07/29/2019		MINUTE ORDER granting <u>157</u> Government's Unopposed Motion for Extension of Time to File as to ROGER J. STONE JR. (1). It is ORDERED that the government may file a motion in limine to admit the transcript of the defendant's testimony before the House Permanent Select Committee on Intelligence on or before August 23, 2019. It is FURTHER ORDERED that the opposition is due by September 6, 2019 and the reply is due by September 13, 2019. Signed by Judge Amy Berman Jackson on 7/29/19. (DMK) (Entered: 07/29/2019)
07/29/2019		Set/Reset Deadlines as to ROGER J. STONE, JR: The government may file a motion in limine to admit the transcript of the defendant's testimony before the House Permanent Select Committee on Intelligence on or before 8/23/2019. It is FURTHER ORDERED that the opposition is due by 9/6/2019 and the reply is due by 9/13/2019. (jth) (Entered: 07/30/2019)
07/31/2019	<u>160</u>	MOTION for Discovery <i>early return</i> by ROGER JASON STONE, JR. (Attachments: # <u>1</u> Exhibit CS Holdings, # <u>2</u> Exhibit CS Services, # <u>3</u> Exhibit CS Inc., # <u>4</u> Text of Proposed Order)(Buschel, Robert) Modified event title on 8/12/2019 (znmw). (Entered: 07/31/2019)
07/31/2019	<u>161</u>	MOTION for Discovery <i>early return of subpoena to HPSCI</i> by ROGER JASON STONE, JR. (Attachments: # <u>1</u> Exhibit subpoena HPSCI, # <u>2</u> Text of Proposed Order)(Buschel, Robert) (Entered: 07/31/2019)

08/01/2019	<u>162</u>	ORDER as to ROGER J. STONE, JR (1) denying defendant's <u>69</u> Motion to Dismiss Case; granting in part and denying in part <u>70</u> Motion to Compel the Complete Report of the Special Counsel; denying <u>71</u> Motion to Enjoin Prosecution; denying <u>72</u> Motion to Dismiss Due to Defects in the Indictment Pursuant to Fed. R. Crim. P. 12(b)(3)(B); and denying <u>73</u> Motion for Discovery based on Selective Prosecution. It is ORDERED that the government shall produce in unredacted form to defendant by August 8, 2019 the materials set forth in the order. See order for details. Signed by Judge Amy Berman Jackson on 8/1/19. (DMK) (Entered: 08/01/2019)
08/01/2019	<u>163</u>	MEMORANDUM OPINION as to ROGER J. STONE, JR. Signed by Judge Amy Berman Jackson on 8/1/19. (DMK) (Entered: 08/01/2019)
08/05/2019	<u>164</u>	NOTICE of Intent to Respond Within 14 Days by USA as to ROGER JASON STONE, JR re <u>161</u> MOTION for Discovery <i>early return of subpoena to HPSCI</i> (Marando, Michael) (Entered: 08/05/2019)
08/09/2019	<u>166</u>	MOTION to Modify <i>Defendant's Motion to Travel (Dkt. 150)</i> by ROGER JASON STONE, JR. (Attachments: # <u>1</u> Text of Proposed Order)(Routman, Chandler) (Entered: 08/09/2019)
08/09/2019	<u>168</u>	RESPONSE by ROGER JASON STONE, JR re <u>153</u> MOTION in <i>Limine To Exclude Certain Evidence and Argument Regarding Russian Election Interference</i> (Buschel, Robert) (Entered: 08/09/2019)
08/09/2019	<u>169</u>	RESPONSE by ROGER JASON STONE, JR re <u>154</u> MOTION in <i>Limine To Exclude Evidence and Argument Regarding the Government's Investigation and Prosecution of This and Related Cases</i> (Buschel, Robert) (Entered: 08/09/2019)
08/09/2019	<u>170</u>	RESPONSE by ROGER JASON STONE, JR re <u>155</u> MOTION in <i>Limine To Admit the Upload or Creation Date for Various Videos</i> (Buschel, Robert) (Entered: 08/09/2019)
08/09/2019	<u>171</u>	RESPONSE by ROGER JASON STONE, JR re <u>156</u> MOTION in <i>Limine To Admit Movie Clip</i> (Attachments: # <u>1</u> Exhibit transcript of movie clip)(Buschel, Robert) (Entered: 08/09/2019)
08/09/2019	<u>172</u>	Memorandum in Opposition by USA as to ROGER JASON STONE, JR re <u>158</u> MOTION in <i>Limine to admit evidence</i> (Kravis, Jonathan) (Entered: 08/09/2019)
08/09/2019	<u>181</u>	MOTION for Leave to File by DEMOCRATIC CONGRESSIONAL CAMPAIGN COMMITTEE and DEMOCRATIC NATIONAL COMMITTEE as to ROGER JASON STONE, JR. (Attachments: # <u>1</u> Memorandum in Support of their Motion for Leave and Opposition to Defendant's Request for Rule 17(C) Subpoena, # <u>2</u> Text of Proposed Order)(zef, ) (Entered: 08/16/2019)
08/09/2019	<u>182</u>	ORDER granting <u>181</u> Motion for Leave to File as to ROGER JASON STONE JR. (1). Signed by Judge Amy Berman Jackson on 8/9/2019. (zef, ) (Entered: 08/16/2019)
08/09/2019	<u>183</u>	Memorandum in Support of their Motion for Leave and Opposition to Defendant's Support of their <u>181</u> Motion for Leave and Opposition to <u>160</u> Defendant's Request for Rule 17(c) Subpoena by DEMOCRATIC CONGRESSIONAL CAMPAIGN COMMITTEE and DEMOCRATIC NATIONAL COMMITTEE as to ROGER JASON STONE, JR. (zef, ) Modified text on 8/16/2019 (zef, ). (Entered: 08/16/2019)
08/12/2019	<u>173</u>	ORDER granting <u>166</u> unopposed Motion to Modify Permission to Travel as to ROGER J. STONE JR. (1). See Order for details. Signed by Judge Amy Berman Jackson on 8/12/19. (DMK) (Entered: 08/12/2019)
08/12/2019	<u>175</u>	ORDER as to ROGER J. STONE JR. This matter having come before the Court pursuant to the 174 Motion of the United States for leave to file under seal its motion for in camera review of redacted witness statements, it is hereby ORDERED that the government's motion is GRANTED, and the government's motion for in camera review of redacted witness statements and the government's motion to seal are sealed until further order of the Court. The Court will reconsider the government's motion to seal at the conclusion of the trial in this case. Signed by Judge Amy Berman Jackson on 8/12/2019. (zjth) (Entered: 08/13/2019)
08/13/2019		MINUTE ORDER. It is ORDERED that the parties shall file a submission by August 23, 2019 informing the Court whether they have any objection pursuant to 28 U.S.C. § 1861 or on any other ground to the pre-screening of potential jurors being summoned

		to complete the questionnaire by the District Court Jury Office based on the potential jurors' availability for a trial that could take at least two weeks to complete, and if so, setting forth the points and authorities that support their respective positions. Signed by Judge Amy Berman Jackson on 8/13/19. (DMK) (Entered: 08/13/2019)
08/13/2019	<u>177</u>	MOTION to Travel by ROGER JASON STONE, JR. (Attachments: # <u>1</u> Text of Proposed Order)(Routman, Chandler) (Entered: 08/13/2019)
08/13/2019	<u>178</u>	ORDER as to ROGER J. STONE JR. This matter having come before the Court pursuant to the 176 motion of the United States for in camera review of redacted witness statements, it is hereby ORDERED that the government's 176 motion is GRANTED. On or before August 26, 2019, the government shall submit to the Court for in camera review the record of witness statements discussed in the motion showing the proposed redactions, as well as the grand jury transcripts of the witness. Signed by Judge Amy Berman Jackson on 8/13/2019. (zjth) (Entered: 08/13/2019)
08/13/2019		Set/Reset Deadlines as to ROGER J. STONE, JR: The parties shall file a submission by 8/23/2019 informing the Court whether they have any objection pursuant to 28 U.S.C. § 1861 or on any other ground to the pre-screening of potential jurors being summoned to complete the questionnaire by the District Court Jury Office based on the potential jurors' availability for a trial that could take at least two weeks to complete, and if so, setting forth the points and authorities that support their respective positions. (jth) (Entered: 08/14/2019)
08/14/2019	<u>179</u>	Memorandum in Opposition by USA as to ROGER JASON STONE, JR re <u>161</u> MOTION for Discovery <i>early return of subpoena to HPSCI</i> (Kravis, Jonathan) (Entered: 08/14/2019)
08/15/2019	<u>180</u>	ORDER granting <u>177</u> Motion to Travel as to ROGER J. STONE JR. (1). See Order for details. Signed by Judge Amy Berman Jackson on 8/15/19. (DMK) (Entered: 08/15/2019)
08/16/2019	<u>184</u>	Proposed Voir Dire by USA as to ROGER JASON STONE, JR (Attachments: # <u>1</u> Exhibit A)(Kravis, Jonathan) (Entered: 08/16/2019)
08/16/2019	<u>185</u>	REPLY in Support by USA as to ROGER JASON STONE, JR re <u>153</u> MOTION in Limine <i>To Exclude Certain Evidence and Argument Regarding Russian Election Interference</i> (Kravis, Jonathan) (Entered: 08/16/2019)
08/16/2019	<u>186</u>	REPLY in Support by USA as to ROGER JASON STONE, JR re <u>156</u> MOTION in Limine <i>To Admit Movie Clip</i> (Kravis, Jonathan) (Entered: 08/16/2019)
08/16/2019	<u>188</u>	REPLY in Support by USA as to ROGER JASON STONE, JR re <u>154</u> MOTION in Limine <i>To Exclude Evidence and Argument Regarding the Government's Investigation and Prosecution of This and Related Cases</i> (Kravis, Jonathan) (Entered: 08/16/2019)
08/16/2019	<u>189</u>	REPLY TO OPPOSITION to Motion by ROGER JASON STONE, JR re <u>161</u> MOTION for Discovery <i>early return of subpoena to HPSCI</i> (Buschel, Robert) (Entered: 08/16/2019)
08/16/2019	<u>190</u>	REPLY TO OPPOSITION to Motion by ROGER JASON STONE, JR re <u>158</u> MOTION in Limine <i>to admit evidence</i> (Buschel, Robert) (Entered: 08/16/2019)
08/21/2019	<u>191</u>	Unopposed MOTION for Extension of Time to File by USA as to ROGER JASON STONE, JR. (Attachments: # <u>1</u> Text of Proposed Order)(Kravis, Jonathan) (Entered: 08/21/2019)
08/22/2019		MINUTE ORDER granting <u>191</u> Government's Second Unopposed Motion for Extension of Time to File as to ROGER J. STONE JR. (1). It is ORDERED that the government may file a motion in limine to admit the transcript of defendant's testimony before the House Permanent Select Committee on Intelligence by September 20, 2019. Defendant's response is due by October 4, 2019, and the government's reply, if any, is due October 11, 2019. Signed by Judge Amy Berman Jackson on 8/22/19. (DMK) (Entered: 08/22/2019)
08/22/2019	<u>192</u>	RESPONSE re <i>Government's Response to August 13, 2019 Minute Order Regarding Jury Selection Procedure</i> by USA as to ROGER JASON STONE, JR re Order,, (Marando, Michael) Modified text on 8/23/2019 (zef, ). (Entered: 08/22/2019)



08/23/2019	<u>193</u>	RESPONSE of response to minute order of August 13, 2019 regarding jury selection by ROGER JASON STONE, JR (Buschel, Robert) Modified text on 8/23/2019 (zef, ). (Entered: 08/23/2019)
08/26/2019	<u>194</u>	MOTION for Extension of Time to File <i>Joint Pretrial Statement</i> by ROGER JASON STONE, JR. (Attachments: # <u>1</u> Text of Proposed Order)(Routman, Chandler) (Entered: 08/26/2019)
08/27/2019		MINUTE ORDER granting <u>194</u> Defendant's Motion for Extension of Time to File Joint Pretrial Statement as to ROGER JASON STONE JR. (1). It is ORDERED that the Joint Pretrial Statement is due September 6, 2019. No further extensions will be granted, and the Pretrial Statement, which is a joint document, must comport with the instructions set forth in the scheduling order <u>65</u> . Signed by Judge Amy Berman Jackson on 8/27/19. (DMK) (Entered: 08/27/2019)
08/29/2019		Set/Reset Hearings as to ROGER JASON STONE, JR: Pretrial Conference reset for 9/25/2019 at 10:00 AM in Courtroom 3 before Judge Amy Berman Jackson. (tb) (Entered: 08/29/2019)
09/05/2019	<u>195</u>	MOTION to Modify <i>Defendant's Motion to Travel (Dkt. 180)</i> re <u>180</u> Order by ROGER JASON STONE, JR. (Attachments: # <u>1</u> Text of Proposed Order)(Routman, Chandler) Modified to add link on 9/6/2019 (znmw). (Entered: 09/05/2019)
09/05/2019	<u>196</u>	LEAVE TO FILE DENIED– Amicus as to ROGER JASON STONE, JR This document is unavailable as the Court denied its filing. "Leave to File DENIED" by Judge Amy B. Jackson on 9/5/2019. Signed by Judge Amy Berman Jackson on 9/5/2019. (zef, ) (Entered: 09/06/2019)
09/05/2019	<u>197</u>	LEAVE TO FILE DENIED– Amicus as to ROGER JASON STONE, JR This document is unavailable as the Court denied its filing. "Leave to File DENIED" by Judge Amy B. Jackson on 9/5/2019. Signed by Judge Amy Berman Jackson on 9/5/2019. (zef, ) (Entered: 09/06/2019)
09/06/2019	<u>198</u>	ORDER granting <u>195</u> Motion to Travel as to ROGER J. STONE JR. (1). See Order for details. Signed by Judge Amy Berman Jackson on 9/6/19. (DMK) (Entered: 09/06/2019)
09/06/2019	<u>199</u>	PRETRIAL MEMORANDUM <i>JOINT PRETRIAL STATEMENT</i> by USA as to ROGER JASON STONE, JR (Attachments: # <u>1</u> Joint Statement of Case, # <u>2</u> Proposed Jury Instructions, # <u>3</u> Stipulations, # <u>4</u> Government's Proposed Verdict Form, # <u>5</u> Defendant's Proposed Verdict Form)(Marando, Michael) (Entered: 09/06/2019)
09/09/2019		MINUTE ORDER granting 200 Sealed Motion for Leave to File Documents Under Seal as to ROGER J. STONE JR. (1). The Clerk of Court is directed to file under seal [Dkt. 200–1] the Government's Exhibit List and [Dkt. 200–2] Defendant's Exhibit List. The parties are ordered to file on the public docket redacted versions of their exhibit lists by September 23, 2019. SO ORDERED. Signed by Judge Amy Berman Jackson on 9/9/19. (DMK) (Entered: 09/09/2019)
09/10/2019	<u>205</u>	TRANSCRIPT OF PROCEEDINGS in case as to ROGER JASON STONE, JR before Judge Amy Berman Jackson held on July 16, 2019; Page Numbers: 1–77. Date of Issuance:September 10, 2019. Court Reporter: Janice Dickman, Telephone number: 202–354–3267, Transcripts may be ordered by submitting the <a href="http://www.dcd.uscourts.gov/node/110">Transcript Order Form</a><P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.<P> <b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.<P></P>Redaction Request due 10/1/2019. Redacted Transcript Deadline set for 10/11/2019. Release of Transcript Restriction set for 12/9/2019.(Dickman, Janice) (Entered: 09/10/2019)

09/12/2019	<u>206</u>	LEAVE TO FILE DENIED– Amicus/Notice 66 as to ROGER JASON STONE, JR. "Leave to File DENIED" by Judge Amy B. Jackson on 9/12/19. This document is unavailable as the Court denied its filing. Signed by Judge Amy Berman Jackson on 9/12/19. (ztl) (Entered: 09/13/2019)
09/12/2019		Minute Entry for proceedings held before Judge Amy Berman Jackson: Voir Dire as to ROGER J. STONE, JR. held on 9/12/2019. Defendant's appearance was waived. (See Dkt. #207). (120 jurors appeared to complete questionnaires). Bond Status of Defendant: Defendant Remains on Personal Recognizance Bond; Court Reporter: Janice Dickman; Defense Attorneys: Robert C. Buschel and Tara Campion; US Attorney: Jonathan Ian Kravis. (jth) (Entered: 09/29/2019)
09/13/2019		MINUTE ORDER as to ROGER J. STONE, JR. The Court notes that as set forth in the Scheduling Order <u>65</u> , the parties must inform the Court of their proposed strikes for cause by September 19, 2019. Signed by Judge Amy Berman Jackson on 9/13/19. (DMK) (Entered: 09/13/2019)
09/13/2019		MINUTE ORDER as to ROGER J. STONE, JR. Each party shall inform the Court of any proposed strikes for cause by filing under seal a list of those jurors, identified by number, it maintains should be struck based on the written jury questionnaire responses. The filing should contain only the party's list, with no argument. Signed by Judge Amy Berman Jackson on 9/13/19. (DMK) (Entered: 09/13/2019)
09/13/2019		Set/Reset Deadlines as to ROGER JASON STONE, JR: Proposed strikes for cause due by 9/19/2019. (tg) (Entered: 09/13/2019)
09/15/2019	<u>207</u>	NOTICE of Waiver by ROGER JASON STONE, JR (Routman, Chandler) (Entered: 09/15/2019)
09/17/2019	<u>210</u>	LEAVE TO FILE DENIED– Notice 67 as to ROGER JASON STONE, JR This document is unavailable as the Court denied its filing.. Signed by Judge Amy Berman Jackson on 9/17/2019. (zef, ) (Entered: 09/18/2019)
09/19/2019	<u>212</u>	MEMORANDUM OPINION AND ORDER as to ROGER J. STONE, JR. For the reasons stated in the Memorandum Opinion and Order, defendant's <u>103</u> Motion to Compel Unredacted Versions of the CrowdStrike Reports is DENIED as moot, and defendant's <u>100</u> Motion to Suppress is DENIED. (see the document for complete details). (This document is SEALED and only available to authorized persons.) Signed by Judge Amy Berman Jackson on 9/19/2019. (zjth) UNSEALED on 9/24/2019 pursuant to the minute order issued this date. (jth). (Entered: 09/19/2019)
09/19/2019		MINUTE ORDER as to ROGER J. STONE, JR. The Court has docketed its Memorandum Opinion and Order on defendant's Motion to Suppress <u>100</u> and Motion to Compel <u>103</u> under seal because it is based, in part, on sealed exhibits. The parties are ORDERED to inform the Court by September 23, 2019 whether they object to the unsealing of the opinion. If they are of the view that certain material should remain under seal, the parties shall confer and file under seal by September 26, 2019 a version of the opinion underlining the information they propose to be redacted and an proposed public version of opinion reflecting those redactions. Signed by Judge Amy Berman Jackson on 9/19/19. (DMK) (Entered: 09/19/2019)
09/19/2019	<u>214</u>	LEAVE TO FILE DENIED– Notice 68 as to ROGER JASON STONE, JR This document is unavailable as the Court denied its filing.. Signed by Judge Amy Berman Jackson on 9/19/2019. (zef, ) (Entered: 09/20/2019)
09/20/2019		MINUTE ORDER as to ROGER JASON STONE, JR. In consideration of the defendant's motion <u>160</u> for an order permitting defendant to issue an early return subpoena to CrowdStrike Holdings, Inc. et. al., and the Opposition <u>183</u> filed by the Democratic National Committee and the Democratic Congressional Campaign Committee, movants DNC and DCCC are hereby ORDERED to deliver a copy of the unredacted report, and any documents that memorialize the retention of CrowdStrike by counsel for the DNC and DCCC, to chambers by September 23, 2019 for the Court's in camera review. The Court further notifies counsel for the DCCC and DNC that it anticipates ruling on the motion at the pretrial conference scheduled for September 25, 2019 at 10:00 am in Courtroom 3. SO ORDERED. Signed by Judge Amy Berman Jackson on 9/20/2019. (lcabj2) (Entered: 09/20/2019)

09/20/2019	<u>213</u>	STATUS REPORT <i>Regarding Motion in Limine</i> by USA as to ROGER JASON STONE, JR (Kravis, Jonathan) (Entered: 09/20/2019)
09/23/2019	<u>216</u>	NOTICE of Filing of Exhibit List by USA as to ROGER JASON STONE, JR (Attachments: # <u>1</u> Government's Redacted Exhibit List)(Marando, Michael) (Entered: 09/23/2019)
09/23/2019	<u>218</u>	RESPONSE TO ORDER OF THE COURT re Minute Order by ROGER JASON STONE, JR (Routman, Chandler) Modified event title on 9/24/2019 (znmw). (Entered: 09/23/2019)
09/23/2019	<u>219</u>	NOTICE of Redacted Exhibit List by ROGER JASON STONE, JR (Attachments: # <u>1</u> Supplement)(Routman, Chandler) (Entered: 09/23/2019)
09/23/2019	<u>220</u>	NOTICE of No Objection to Unsealing Memorandum Opinion by USA as to ROGER JASON STONE, JR (Marando, Michael) (Entered: 09/23/2019)
09/23/2019	<u>221</u>	LEAVE TO FILE DENIED– Notice 69 as to ROGER JASON STONE, JR. "Leave to File Denied" by Judge Amy Berman Jackson on 9/23/2019. This document is unavailable as the Court denied its filing.. Signed by Judge Amy Berman Jackson on 9/23/2019. (zef, ) (Entered: 09/24/2019)
09/24/2019		MINUTE ORDER as to ROGER J. STONE, JR. Since neither party objects to the unsealing of the Court's September 19, 2019 Memorandum Opinion <u>212</u> , the Clerk of Court is hereby directed to unseal <u>212</u> the opinion. SO ORDERED. Signed by Judge Amy Berman Jackson on 9/24/19. (DMK) (Entered: 09/24/2019)
09/25/2019		Minute Entry for proceedings held before Judge Amy Berman Jackson: Pretrial Conference as to ROGER J. STONE, JR. begun and held on 9/25/2019. Pretrial Conference continued to 11/4/2019 at 10:00 AM in Courtroom 3 before Judge Amy Berman Jackson. (ORDER FORTHCOMING). Bond Status of Defendant: Defendant Remains on Personal Recognizance Bond; Court Reporter: Janice Dickman; Defense Attorneys: Bruce S. Rogow, Grant J. Smith, Chandler Paige Routman and Tara A. Campion; US Attorneys: Michael John Marando, Jonathan Ian Kravis, Aaron Zelinsky and Adam C. Jed. (jth) (Entered: 09/25/2019)
09/26/2019	<u>223</u>	NOTICE <i>Regarding Filing of Redacted Supplemental Exhibits</i> by DEMOCRATIC CONGRESSIONAL CAMPAIGN COMMITTEE, DEMOCRATIC NATIONAL COMMITTEE as to ROGER JASON STONE, JR (Attachments: # <u>1</u> Exhibit 1 [Redacted], # <u>2</u> Exhibit 2 [Redacted])(Nkwonta, Uzoma) (Entered: 09/26/2019)
09/26/2019		MINUTE ORDER. The Court ruled on the following motions as to ROGER J. STONE JR. for the reasons stated in open court on September 25, 2019. The Court denied defendant's motion for early return of a subpoena to CrowdStrike <u>160</u> ; and defendant's motion for early return of a subpoena to the House Permanent Select Committee on Intelligence <u>161</u> was denied, with the defendant's concurrence, as moot. The Court took the government's Sealed Notice of Intention to Introduce Rule 404(b) evidence 140 under advisement, and deferred ruling with respect to both categories of evidence at this time. The government's Sealed Motion to introduce two newspaper articles related to the proposed Rule 404(b) evidence 159 was denied; the government may seek permission to introduce redacted versions of those articles if the evidence is admitted. The government's motion in limine to exclude evidence or argument regarding Russian interference in the 2016 election <u>153</u> was granted, and defendant's related motion in limine to admit evidence that Wikileaks did not receive the stolen Democratic National Committee, Democratic Congressional Campaign Committee, and Clinton Campaign emails from the Russian state <u>158</u> was denied. The government's motion in limine to exclude evidence or argument regarding alleged misconduct in the government's investigation or prosecution of the instant case and related cases <u>154</u> was granted, without prejudice to defendant's right to cross examine government witnesses with Giglio information. The government's motion in limine to admit the creation/upload date for video evidence <u>155</u> was granted. The Court deferred ruling on the government's motion in limine to introduce an excerpt of the movie The Godfather: Part II <u>156</u> ; the parties are ordered to inform the Court by October 25, 2019 whether they have reached a stipulation that resolves the motion. Pursuant to Fed. R. Crim. Pro. 26.2 and 18 U.S.C. § 3500(c), the Court approved the proposed redactions to Jencks material submitted for in camera review 176 , and the government is further permitted to file a motion in limine concerning the same witness's in-court

		testimony by October 4, 2019; defendant must file any response by October 18, 2019. With respect to exhibits, the parties were ordered to meet and confer concerning the excerpts of Government Exhibit 6 that the government intends to introduce instead of the entire document; the defense may propose any additional excerpts it submits must be introduced for completeness pursuant to Fed. R. Evid. 106, and the parties must submit any disputes to the Court by October 25, 2019. The defense must inform the Court of any objections it has to the admission of any of the individual communications included in Government Exhibits 79 and 132 by October 25, 2019. It is further ORDERED that the transcript of the sealed portion of the pretrial conference held on September 25, 2019 is unsealed for the sole purpose of allowing the court reporter to provide the transcript to the parties. SO ORDERED. Signed by Judge Amy Berman Jackson on 9/26/19. (DMK) (Entered: 09/26/2019)
09/26/2019	<u>224</u>	LEAVE TO FILE DENIED– Notice 70 as to ROGER JASON STONE, JR This document is unavailable as the Court denied its filing. "Leave to file Denied" by Judge Amy B. Jackson on 9/26/2019.. Signed by Judge Amy Berman Jackson on 9/26/2019. (zed, ) (Entered: 10/01/2019)
09/26/2019	<u>225</u>	LEAVE TO FILE DENIED– Notice 71 as to ROGER JASON STONE, JR This document is unavailable as the Court denied its filing. "Leave to file Denied" by Judge Amy B. Jackson on 9/26/2019. Signed by Judge Amy Berman Jackson on 9/26/2019. (zed, ) (Entered: 10/01/2019)
09/26/2019	<u>226</u>	LEAVE TO FILE DENIED– Notice 72 as to ROGER JASON STONE, JR This document is unavailable as the Court denied its filing. "Leave to file Denied" by Judge Amy B. Jackson on 9/26/2019. Signed by Judge Amy Berman Jackson on 9/26/2019. (zed, ) (Entered: 10/01/2019)
09/27/2019		MINUTE ORDER as to ROGER J. STONE, JR. By October 11, 2019, counsel for the defendant must file a notice identifying the attorney on the team who will be serving as lead counsel at trial and confirming compliance with Local Civil Rule 83.2(b). SO ORDERED. Signed by Judge Amy Berman Jackson on 9/27/19. (DMK) (Entered: 09/27/2019)
09/30/2019		MINUTE ORDER granting 222 Sealed Motion for Leave to File Documents Under Seal as to ROGER J. STONE. The Clerk of Court is directed to filed under seal the unredacted supplemental exhibits of the Democratic Congressional Campaign Committee and the Democratic National Committee, [Dkt. # 222–1] Exhibit 1 and [Dkt. # 222–2] Exhibit 2. Signed by Judge Amy Berman Jackson on 9/30/19. (DMK) (Entered: 09/30/2019)
10/02/2019		MINUTE ORDER. Given the number of pleadings the Court has received from this individual, the number of times he has been advised that he cannot docket pleadings in this criminal case; and the burden the inordinate volume of correspondence imposes on the Clerk's Office and the Court, the Clerk's Office may simply discard any submissions from David Andrew Christenson in USA v. Roger J. Stone, Jr., 19–cr–018 (ABJ) without further processing. SO ORDERED. By Judge Amy Berman Jackson on 10/2/2019. (jth) (Entered: 10/02/2019)
10/02/2019	<u>229</u>	MOTION to Travel by ROGER JASON STONE, JR. (Attachments: # <u>1</u> Text of Proposed Order)(Routman, Chandler) (Entered: 10/02/2019)
10/02/2019	<u>230</u>	ORDER as to ROGER J. STONE, JR. Upon further review of 140 Government's Notice of Intention to Introduce Evidence Under Federal Rule of Evidence 404(b), the arguments made by the parties at the September 25, 2019 pretrial conference, and the relevant authorities, the Court finds the evidence to be admissible. See Order for details. Signed by Judge Amy Berman Jackson on 10/2/19. (DMK) (Entered: 10/02/2019)
10/03/2019		Set/Reset Deadlines as to ROGER J. STONE, JR: The Court deferred ruling on the government's motion in limine to introduce an excerpt of the movie The Godfather: Part II 156 ; the parties are ordered to inform the Court by 10/25/2019 whether they have reached a stipulation that resolves the motion. Pursuant to Fed. R. Crim. Pro. 26.2 and 18 U.S.C. § 3500(c), the Court approved the proposed redactions to Jencks material submitted for in camera review 176, and the government is further permitted to file a motion in limine concerning the same witness's in–court testimony by 10/4/2019; defendant must file any response by 10/18/2019. With respect to exhibits,

		the parties were ordered to meet and confer concerning the excerpts of Government Exhibit 6 that the government intends to introduce instead of the entire document; the defense may propose any additional excerpts it submits must be introduced for completeness pursuant to Fed. R. Evid. 106, and the parties must submit any disputes to the Court by 10/25/2019. The defense must inform the Court of any objections it has to the admission of any of the individual communications included in Government Exhibits 79 and 132 by 10/25/2019. (jth) (Entered: 10/03/2019)
10/03/2019	<u>231</u>	ORDER granting <u>229</u> Motion to Travel as to ROGER J. STONE JR. (1). See Order for details. Signed by Judge Amy Berman Jackson on 10/3/19. (DMK) (Entered: 10/03/2019)
10/03/2019	<u>232</u>	NOTICE of Lead Trial Counsel by ROGER JASON STONE, JR (Routman, Chandler) (Entered: 10/03/2019)
10/09/2019	<u>236</u>	<p>TRANSCRIPT OF PROCEEDINGS in case as to ROGER JASON STONE, JR before Judge Amy Berman Jackson held on September 25, 2019; Page Numbers: 1–99. Date of Issuance: October 9, 2019. Court Reporter: Janice Dickman, Telephone number: 202–354–3267, Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</p> <p>Redaction Request due 10/30/2019. Redacted Transcript Deadline set for 11/9/2019. Release of Transcript Restriction set for 1/7/2020.(Dickman, Janice) (Entered: 10/09/2019)</p>
10/17/2019	<u>238</u>	NOTICE Concerning Movie Clip by USA as to ROGER JASON STONE, JR (Jed, Adam) (Entered: 10/17/2019)
10/21/2019		MINUTE ORDER denying <u>156</u> Motion in Limine as to ROGER J. STONE JR. (1). Upon consideration of <u>156</u> the government's motion in limine to introduce an excerpt of the movie The Godfather: Part II, <u>171</u> defendant's response, <u>186</u> the government's reply, and <u>238</u> the government's notice concerning the clip, the government's motion is hereby DENIED. Pursuant to Federal Rule of Evidence 403, the government will not be permitted to introduce the clip itself in its case in chief because the prejudicial effect of the videotape, which includes a number of extraneous matters, outweighs its probative value. The government may introduce a transcript of the clip. This ruling is without prejudice to a renewed request after the cross–examination of Person 2 or the testimony of the defendant, if any. SO ORDERED. Signed by Judge Amy Berman Jackson on 10/21/19. (DMK) (Entered: 10/21/2019)
10/25/2019	<u>242</u>	ORDER on trial logistics as to ROGER J. STONE, JR. See Order for details. Signed by Judge Amy Berman Jackson on 10/25/19. (DMK) (Entered: 10/25/2019)
10/29/2019	<u>243</u>	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by USA as to ROGER JASON STONE, JR. (This document is SEALED and only available to authorized persons.) (Attachments: # <u>1</u> Exhibit Government's Revised Exhibit List, # <u>2</u> Exhibit Defendant's Revised Exhibit List)(Kravis, Jonathan) (Entered: 10/29/2019)
10/30/2019		MINUTE ORDER granting <u>243</u> government's unopposed motion to seal exhibit lists as to ROGER J. STONE JR. (1). The Clerk of Court is directed to file under seal [243–1] Government's Revised Exhibit List and [243–2] Defendant's Revised Exhibit List. The Clerk of Court is also directed to unseal <u>243</u> the motion for leave to file under seal itself. Signed by Judge Amy Berman Jackson on 10/30/19. (DMK) (Entered: 10/30/2019)

11/04/2019		Minute Entry for proceedings held before Judge Amy Berman Jackson: Pretrial Conference as to ROGER J. STONE, JR. resumed and concluded on 11/4/2019. (ORDER FORTHCOMING). Bond Status of Defendant: Defendant Remains on Personal Recognizance Bond; Court Reporter: Janice Dickman; Defense AttorneyS: Bruce S. Rogow, Robert C. Buschel, Grant Smith, Chandler Paige Routman and Tara Campion; US AttorneyS: Aaron Aelinsky, Jonathan Kravis, Michael Marando and Adam Jed. (jth) (Entered: 11/04/2019)
11/04/2019	<u>247</u>	JUROR QUESTIONNAIRE as to ROGER J. STONE, JR.(DMK). Modified on 11/4/2019 (jth). (Entered: 11/04/2019)
11/04/2019	<u>248</u>	ORDER on trial exhibits as to ROGER J. STONE, JR. See Order for details. Signed by Judge Amy Berman Jackson on 11/4/19. (DMK) (Entered: 11/04/2019)
11/05/2019		Minute Entry for proceedings held before Judge Amy Berman Jackson: Jury Selection as to ROGER J. STONE, JR. begun and held on 11/5/2019 as to Counts: 1,2–6,7. Defendant's Appearance was waived for the afternoon session. Jury Selection continued to 11/6/2019 at 9:30 AM in Courtroom 3 before Judge Amy Berman Jackson. Bond Status of Defendant: Defendant Remains on Personal Recognizance Bond; Court Reporters: Janice Dickman and Crystal Pilgrim; Defense Attorneys: Bruce S. Rogow, Robert C. Buschel, Grant Smith, Chandler Paige Routman and Tara Campion; US Attorneys: Aaron Aelinsky, Jonathan Kravis, Michael Marando and Adam Jed. (jth) (Entered: 11/06/2019)
11/06/2019		Minute Entry for proceedings held before Judge Amy Berman Jackson: Jury Selection as to ROGER J. STONE, JR. resumed and concluded. Twelve (12) Jurors and Two (2) alternates were selected and sworn. Jury Trial begun and held on 11/6/2019 as to Counts 1,2–6,7. Jury Trial continued to 11/7/2019 at 9:30 AM in Courtroom 3 before Judge Amy Berman Jackson. Bond Status of Defendant: Defendant Remains on Personal Recognizance Bond; Court Reporters: Janice Dickman/AM; Lisa Griffith/PM; Defense Attorneys: Bruce S. Rogow, Robert C. Buschel, Grant J. Smith, Tara Campion and Chandler Paige Routman; US Attorneys: Jonathan Ian Kravis, Aaron S.J. Zelinsky, Michael John Marando and Adam C. Jed; Government Witness: Michelle Taylor. (jth) (Entered: 11/06/2019)
11/06/2019		MINUTE ORDER: The Court having impaneled the jury in this action, it is hereby ORDERED that during trial and deliberations all meals for said jury shall be paid by the Clerk of the Court for the U.S. District Court for the District of Columbia. Approved by Judge Amy Berman Jackson on 11/6/2019. (jth) (Entered: 11/06/2019)
11/06/2019	<u>251</u>	LEAVE TO FILE DENIED– RE: Motion for Leave to File Evidence of Violation of Gag Order in 19–cr–18 as to ROGER JASON STONE, JR This document is unavailable as the Court denied its filing. "Leave to file DENIED" by Judge Amy B. Jackson on 11/6/2019.. Signed by Judge Amy Berman Jackson on 11/6/2019. (zed, ) Modified text on 11/7/2019 (zed, ). (Entered: 11/07/2019)
11/07/2019		Minute Entry for proceedings held before Judge Amy Berman Jackson: Jury Trial as to ROGER J. STONE, JR. resumed and held on 11/7/2019 as to Counts 1,2–6,7. Same Twelve (12) jurors and Two (2) alternates. Jury Trial continued to 11/8/2019 at 9:30 AM in Courtroom 3 before Judge Amy Berman Jackson. Bond Status of Defendant: Defendant Remains on Personal Recognizance Bond; Court Reporters: Janice Dickman/AM; Crystal Pilgrim/PM; Defense Attorneys: Bruce S. Rogow, Robert C. Buschel, Grant J. Smith, Tara Campion and Chandler Paige Routman; US Attorneys: Jonathan Ian Kravis, Aaron S.J. Zelinsky, Michael John Marando and Adam C. Jed; Government Witnesses: Michelle Taylor and Randolph Credico. (jth) (Entered: 11/07/2019)
11/08/2019		Minute Entry for proceedings held before Judge Amy Berman Jackson: Jury Trial as to ROGER J. STONE, JR. resumed and held on 11/8/2019 as to Counts: 1,2–6,7. Same Twelve (12) jurors and Two (2) alternates. Jury Trial continued to 11/12/2019 at 9:30 AM in Courtroom 3 before Judge Amy Berman Jackson. Bond Status of Defendant: Defendant Remains on Personal Recognizance Bond; Court Reporters: Janice Dickman/AM; Crystal Pilgrim/PM; Defense Attorneys: Bruce S. Rogow, Robert C. Buschel, Grant J. Smith, Tara Campion and Chandler Paige Routman; US Attorneys: Jonathan Ian Kravis, Aaron S.J. Zelinsky, Michael John Marando and Adam C. Jed; Government Witnesses: Randolph Credico, Margaret Kunstler and Steven K. Bannon. (jth) (Entered: 11/08/2019)



11/12/2019	<u>252</u>	MOTION for Acquittal by ROGER JASON STONE, JR. (Buschel, Robert) (Entered: 11/12/2019)
11/12/2019	<u>253</u>	Proposed Jury Instructions by ROGER JASON STONE, JR (Buschel, Robert) (Entered: 11/12/2019)
11/12/2019		Minute Entry for proceedings held before Judge Amy Berman Jackson: Jury Trial as to ROGER J. STONE, JR. held on 11/12/2019 as to Counts: 1,2–6,7. Same Twelve (12) jurors and Two (2) alternates. Government Rested. Defense <u>252</u> Motion for Judgment of Acquittal was Heard and The Court Reserved Ruling. Defense Rested. Jury Trial continued to 11/13/2019 at 10:00 AM in Courtroom 3 before Judge Amy Berman Jackson. Bond Status of Defendant: Defendant Remains on Personal Recognizance Bond; Court Reporters: Janice Dickman/AM; Crystal Pilgrim/PM Defense Attorneys: Bruce S. Rogow, Robert C. Buschel, Grant J. Smith, Tara Campion and Chandler Paige Routman; US Attorneys: Jonathan Ian Kravis, Aaron S.J. Zelinsky, Michael John Marando and Adam C. Jed; Government Witnesses: Richard William Gates, III and Michelle Taylor. (jth) (Entered: 11/12/2019)
11/13/2019	<u>254</u>	Proposed Jury Instructions by USA as to ROGER JASON STONE, JR (Kravis, Jonathan) (Entered: 11/13/2019)
11/13/2019		Minute Entry for proceedings held before Judge Amy Berman Jackson: Jury Trial as to ROGER J. STONE, JR. held on 11/13/2019 as to Counts: 1,2–6,7. Juror #4 Discharged, the thirteen (13) remaining Jurors were present and are unchanged. Jury Trial continued to 11/14/2019 at 9:30 AM in Courtroom 3 before Judge Amy Berman Jackson. Bond Status of Defendant: Defendant Remains on Personal Recognizance Bond; Court Reporters: Janice Dickman/AM; Crystal Pilgrim/PM; Defense Attorneys: Bruce S. Rogow, Robert C. Buschel, Grant J. Smith, Tara Campion and Chandler Paige Routman; US Attorneys: Jonathan Ian Kravis, Aaron S.J. Zelinsky, Michael John Marando and Adam C. Jed. (jth) (Entered: 11/13/2019)
11/14/2019	<u>255</u>	NOTICE of objection of Godfather II transcript to jury by ROGER JASON STONE, JR (Buschel, Robert) (Entered: 11/14/2019)
11/14/2019		Minute Entry for proceedings held before Judge Amy Berman Jackson: Jury Trial as to ROGER J. STONE, JR. as to Counts: 1,2–6,7. resumed and concluded on 11/14/2019. Same Thirteen (13) Jurors. Alternate Juror was Excused. Jury Deliberations begun and held on 11/14/2019. Jury Deliberations continued to 11/15/2019 at 9:30 AM in Courtroom 3 before Judge Amy Berman Jackson. Bond Status of Defendant: Defendant Remains on Personal Recognizance Bond; Court Reporter: Janice Dickman; Defense Attorneys: Bruce S. Rogow, Robert C. Buschel, Grant J. Smith, Tara Campion and Chandler Paige Routman; US Attorneys: Jonathan Ian Kravis, Aaron S.J. Zelinsky, Michael John Marando and Adam C. Jed.(jth) (Entered: 11/15/2019)
11/14/2019	<u>256</u>	Jury Notes (2) as to ROGER J. STONE, JR. (jth) (Entered: 11/15/2019)
11/14/2019	<u>257</u>	<b>Signature Page of Foreperson</b> as to ROGER J. STONE, JR. in Jury Notes (2 notes). (Access to the PDF Document is restricted pursuant to the E–Government Act. Access is limited to Counsel of Record and the Court.) (jth) (Entered: 11/15/2019)
11/15/2019		Minute Entry for proceedings held before Judge Amy Berman Jackson: Jury Deliberations as to ROGER J. STONE, JR. as to Counts: 1,2–6,7 resumed and concluded on 11/15/2019. Same Twelve (12) jurors. JURY VERDICT of Guilty as to Counts 1,2–6,7. Jury Panel Discharged. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Defendant's <u>252</u> Motion for Judgment of Acquittal was DENIED. Sentencing set for 2/6/2020 at 10:00 AM in Courtroom 3 before Judge Amy Berman Jackson. Sentencing Memoranda from the parties are due by 1/30/2020. Bond Status of Defendant: Defendant Remains on Personal Recognizance Bond Under the Current Conditions Imposed. Court Reporter: Janice Dickman; Defense Attorneys: Bruce S. Rogow, Robert C. Buschel, Grant J. Smith, Tara Campion and Chandler Paige Routman; US Attorneys: Jonathan Ian Kravis, Aaron S.J. Zelinsky, Michael John Marando and Adam C. Jed. (jth) (Entered: 11/15/2019)
11/15/2019	<u>258</u>	Jury Notes (1) as to ROGER J. STONE, JR. (jth) (Entered: 11/15/2019)

11/15/2019	<u>259</u>	<b>Signature Page of Foreperson</b>  as to ROGER J. STONE, JR. in Jury Verdict. (Access to the PDF Document is restricted pursuant to the E–Government Act. Access is limited to Counsel of Record and the Court.) (jth) (Entered: 11/15/2019)
11/15/2019	<u>260</u>	VERDICT FORM as to ROGER J. STONE, JR. (jth) (Entered: 11/15/2019)
11/15/2019	<u>261</u>	<b>Signature Page of Foreperson</b>  as to ROGER J. STONE, JR. in Jury Verdict. (Access to the PDF Document is restricted pursuant to the E–Government Act. Access is limited to Counsel of Record and the Court.) (jth) (Entered: 11/15/2019)
11/18/2019	<u>262</u>	LETTER IN SUPPORT OF SENTENCING as to ROGER JASON STONE, JR. "Leave to file GRANTED" by Judge Amy B. Jackson on 11/18/2019 (zed, ) Modified text on 11/20/2019 (zed, ). (Entered: 11/20/2019)
11/20/2019	<u>263</u>	MOTION to Travel by ROGER JASON STONE, JR. (Attachments: # <u>1</u> Text of Proposed Order)(Buschel, Robert) (Entered: 11/20/2019)